

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No: NSE/INVG/40194

Date : February 08, 2019

Circular Ref. No: 34/2019

To All NSE Members,

Sub: SEBI Order in the matter of Moongipa Investments Limited

This is with reference to NSE circular no. NSE/INVG/30731 dated September 10, 2015 referring to SEBI order no. WTM/RKA/NRO/133/2015 dated September 10, 2015 wherein it had restrained five entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, either directly or indirectly, or being associated with the securities market in any manner whatsoever, till further directions.

SEBI now, vide its order no. WTM/ AB /EFD-1/DRA-2/ 19 /2018-19 dated February 08, 2019, has restrained following entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities (including units of mutual funds), directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of five years, from the date of SEBI Order. The prohibition already undergone by the following entities pursuant to the interim order shall be adjusted while computing the period in respect of prohibition imposed vide this SEBI Order.

Sr.No.	Name of the Entity	PAN
1	Moongipa Investments Limited	AAACM5584A
2	Mr. Madhur Agarwal	AAFPA1251Q
3	Mr. Sudhir Agarwal	AAFPA1250R
4	Mr. Shiv Kumar Agarwal	AAFPA1252P

Further the proceedings against Mr. Subhash Chander Singal (PAN: AALPS3587R) are disposed of in terms of the directions contained in the SEBI Order.

The above order shall come into force with immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under "Domestic Investors – Regulatory – Regulatory Actions".

Members are advised to take note of the above.

In case of any further queries, members are requested to contact the following officials:

Mr. Siddhant Gupta (Extn: 22404), Ms. Shalmali Kulkarni (Extn: 22370)

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**For and on behalf of
National Stock Exchange of India Limited**

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