

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/40326

Date : February 27, 2019

Circular Ref. No: 42/2019

To All NSE Members,

Sub: SEBI order in respect of Allied Financial Services Private Limited.

SEBI, vide its order no. WTM/ AB / SEBI / NRO / 22 / 2019 dated February 27, 2019, has restrained below mentioned entities from accessing the securities market and are 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:-

Sr. No.	Name of Entity	PAN No.
1	Allied Financial Services Private Limited	AAACA2020K
2	Mr Rajeev Kumar Asopa	AASPA3260C
3	Mr Lalit Agarwal	AFKPA9024P
4	Mr Rajendra Prasad Basia	AAEPB2709B
5	Mr Awanish Kumar Mishra	AGOPM7538H
6	Mr Jitendra Kumar Tiwari	ALBPT6629A
7	Money Mishra Financial Services	AAZFM1357R
8	Money Mishra Overseas Pvt. Ltd	AAJCM8612N
9	Pankaj Garg	AERPG5388J
10	Jitender Malhotra	ALRPM2119G

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:

Ms. Rakhi Kherwasiya (Extn: 25379), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

For and on behalf of

National Stock Exchange of India Limited

Avishkar Naik
Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in