

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/41034

Date : May 17, 2019

Circular Ref. No: 93/2019

To All NSE Members,

Sub: SEBI Order in the matter of Allied Financial Services Private Limited

This is with reference to NSE circular no. NSE/INVG/40326 dated February 27, 2019 referring to SEBI order no. WTM/ AB / SEBI / NRO / 22 / 2019 dated February 27, 2019 restraining various 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.

SEBI, now vide its Order no. WTM/ AB / SEBI / MIRSD/ NRO / 06/ 2019-20 dated May 17, 2019 has issued the following:

- The directions mentioned at para 8(a), 8(b), 8(c), 8(e), 8(f), 8(g) and 8(i) of the interim order dated February 27, 2019 stand confirmed against the below mentioned entities:-

Sr. No.	Name of Entity	PAN No.
1	Allied Financial Services Private Limited	AAACA2020K
2	Mr Awanish Kumar Mishra	AGOPM7538H
3	Mr Jitendra Kumar Tiwari	ALBPT6629A
4	Money Mishra Financial Services	AAZFM1357R
5	Money Mishra Overseas Pvt. Ltd	AAJCM8612N
6	Pankaj Garg	AERPG5388J
7	Jitender Malhotra	ALRPM2119G
8	M/s Mutual Fund Digilocker LLP	ABJFM9337L

- The directions mentioned at para 8 of the interim order dated February 27, 2019 shall be discontinued against the below mentioned entities:-

Sr. No.	Name of Entity	PAN No.
1	Mr Rajeev Kumar Asopa	AASPA3260C
2	Mr Lalit Agarwal	AFKPA9024P
3	Mr Rajendra Prasad Basia	AAEPB2709B

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. Sayali Bhalerao (Extn: 22374), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of
National Stock Exchange of India Limited

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