

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

Download Ref No: NSE/INVG/41088

Date : May 22, 2019

Circular Ref. No: 94/2019

To All NSE Members,

Sub: SAT Order in respect of OPG Securities Pvt. Ltd. & Ors

This is with reference to NSE circular no. NSE/INVG/40878 dated April 30, 2019 referring to SEBI order no. WTM/GM//EFD/02/2019-20 dated April 30, 2019 restraining OPG Securities Private Limited, Sanjay Gupta, Sangeeta Gupta and Om Prakash Gupta from buying, selling or otherwise dealing in securities, either directly or indirectly, for a period of five years from the date of SEBI Order.

SAT, vide its Order dated May 06, 2019, has stated that the effect and operation of the impugned order in so far as it relates to the appellants shall remain stayed provided the appellants deposit the sum as mentioned in the said Order on or before May 20, 2019. If the amount is not deposited within the stipulated period, the interim order will stand vacated automatically.

SAT now, vide its Order dated May 20, 2019, modified the aforesaid SAT order to the extent that it would be open to the appellants to deposit the sum as mentioned in the said Order on or before May 30, 2019, failing which the interim order shall stand vacated automatically.

The detailed order is available on SAT website (<http://www.sat.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