

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

Download Ref No: NSE/INVG/41103

Date : May 23, 2019

Circular Ref. No: 97/2019

To All NSE Members,

Sub: SEBI Order in the matter of Imtsons Investments Limited

This is with reference to NSE circular no. NSE/INVG/36046 dated October 06, 2017 referring to SEBI order no. WTM/GM/EFD/61/2017-18 dated October 06, 2017 restraining Mr. Imtiyazhusain Saiyed (PAN: ACCPS4868C) from buying, selling or dealing in securities market whatsoever or accessing the securities market, directly or indirectly, for a period of 3 years from the date of the order.

SEBI, now vide its Order no. WTM/MPB/EFD-1-DRA-IV/ 49/2019 dated May 23, 2019 has restrained the following entities and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of the Order, till the expiry of 4 (four) years from the date of completion of refunds to investors as directed in the order :-

Sr. No.	Name of Entity	PAN No.
1	Imtsons Investments Limited	AACCI1780J
2	Mr. Imtiyazhusain Saiyed	ACCPS4868C
3	Mrs. Riyazunnisa Imtiyazhusain	ANYPS7371M
4	Mr. Faiyahusain Imtiyazhusain Saiyed	BOPPS7014J

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