

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/42002

Date : August 29, 2019

Circular Ref No: 296/2019

To All NSE Members,

SEBI Order in the matter of Mohan Lal Agrawal and other associated entities

SEBI vide its order no. WTM/AB/EFD-1/DRA-1V/19/2019-20 dated August 29, 2019 has restrained the following entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner whatsoever, including as an intermediary, starting from the date of this order till the expiry of three (3) years from the date of return of money to its clients as directed in para 45(a) of the Order.

Sr. No.	Name of Entity	PAN No.
1	Mr. Mohan Lal Agrawal Also as proprietor of: (a) Stock Fayda (b) Stock Taj	AFYPA4863L
2	Mr. Murali Lal Agrawal Also as proprietor of: (a) Ads Karo (b) Share Raja	AFYPA4864P
3	Mr. Sanjay Kumar Jena Also as proprietor of Tiger Stocks	AXEPJ4859P
4	Mr. Samirkanta Panda Also as proprietor of Market Gyan	CLXPP4377H
5	Mr. Niranjana Rana Also as proprietor of Day Gains Solutions	BGAPR5205H
6	Mr. Balram Pradhan Also as proprietor of Profit Mirror	CHKPP0921J
7	Mr. Trinath Rana Also as proprietor of Money Banao	BOXPR7731H

The above directions 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 and ensure compliance.

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

Mr. Abhishek Gangadharan (Extn: 23346), Mr. Chirag Jain (Extn: 22480)

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

**Avishkar Naik
Vice President**