

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/42516

Date : October 25, 2019

Circular Ref No: 324/2019

To All NSE Members

Sub: SEBI order in the matter of CPR CAPITAL SERVICES LTD.

This is in continuation to NSE circular no. NSE/INVG/38971 referring to SEBI order no. WTM/MPB/SEBI/NRO/ 44 /2018 dated September 25, 2018 in respect of the captioned subject.

SEBI, now, vide its order no. WIM/AB/MIRSD/NRO/30/2019-20 dated October 25, 2019 has inter-alia issued the following directions:

- Confirmed the directions issued against following entities, as issued in the interim order:

Sr. No.	Name of the Entity	PAN
1	CPR Capital Services Ltd.	AAACC3235A
2	Mr. Pawan Kumar Garg	APPG1517R
3	Mr. Anuj Garg	HEPGS644F
4	Mr. Dinesh Kumar	ABKPK0853A
5	C H P Finance Pvt. Ltd.	AABCC5031H
6	IFL Promoters Ltd.	AAACI5322C
7	CPR Commodities Services Pvt.	AACCP5984B
8	Ms. Shashi Garg	AIGPG7786F

- Revoked the directions issued against following entities, as contained in the interim order:

Sr. No.	Name of the Entity	PAN
1	Mr. Vijaypal Singh	AKSPS2600N
2	Ms. Anita Mann	AGPPM5665E

This 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 and ensure compliance.

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

Ms. Heena Wadhwa (Extn: 25366), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)

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For and on behalf of
National Stock Exchange of India Limited

Binoy Yohannan
Chief Manager