

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

Download Ref No: NSE/INVG/42649

Date : November 05, 2019

Circular Ref No: 330/2019

To All NSE Members

Sub: SEBI order in the matter of KLG Capital Services Limited,

SEBI, vide its order no. WTM/GM/EFD/DRA-I/43/2019-20 dated November 05, 2019, has directed that the following entities shall not buy, sell or deal in the securities market in any manner whatsoever, or access the securities market, directly or indirectly for a period of five years from the date of this order:-

Sr. No.	Name of Entity	PAN No.
1	Praveen Mohnot	AAFPM3430K
2	N. Ravichandran	AABPN7069H
3	Priyanka Singhvi	AJPPM7139N
4	Anita Ravichandran	AAHPR0973N

In case the directions for disgorgement and payment of interest mentioned in the SEBI Order is not complied within the stipulated time, Ms. Priyanka Singhvi and Ms. Anita Ravichandran shall be restrained from accessing or buying, selling or otherwise dealing in the securities market in any manner whatsoever, for a further period of 5 years, over and above that mentioned in the Order, without prejudice to any action for recovery of such amounts that may be initiated by SEBI against them.

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 and ensure compliance.

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

Ms. Mehak Varmani(Extn: 25326, Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

Fax: 022-26598195

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

**Binoy Yohannan
Chief Manager**