

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

Download Ref No: NSE/INVG/42896

Date : December 12, 2019

Circular Ref No: 335/2019

To All NSE Members

Sub: SEBI Order In respect of SEBI Order dated September 05, 2017 and Hon'ble Securities Appellate Tribunal order dated September 26, 2019 in the matter of Kassa Finvest Private Limited.

This is with reference to NSE circular no NSE/INVG/35757 dated September 06, 2017 referring to SEBI order no. SEBI/ WTM/SR/EFD-DRA-II/66/09/2017 dated September 05, 2017 interalia stating that Mr. Manoj Kumar Agarwal (AAKPA9123E) is prohibited from accessing the securities market and further prohibited from buying, selling or dealing in securities, either directly or indirectly or being associated with the securities market in any manner whatsoever, for a period of ten years.

SEBI now vide its Order no. WTM/GM/EFD/54/2019-20 dated December 11, 2019 has directed to restrain Mr. Manoj Kumar Agarwal (Pan AAKPA9123E) from accessing the securities market and further prohibit him from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of 5 years instead of 10 years.

It is also clarified that the period of restraint already suffered by Mr. Manoj Kumar Agarwal (Pan AAKPA9123E) since September 05, 2017 shall be taken into account for calculating the total period of restraint imposed.

The Order shall come into force with the 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. Saba Curtay (Extn: 22526)

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

**Binoy Yohannan
Chief Manager**