

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

Download Ref No: NSE/INVG/42950

Date : December 19, 2019

Circular Ref No: 340/2019

To All NSE Members

Sub: SEBI Order in the matter of Epic Research Private Limited.

SEBI vide its Order no. WTM/MPB/IMD/ILO/84/2019 dated December 18, 2019 has inter-alia, restrained the below entities from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner whatsoever, till further directions.

Sr. No.	Name	PAN
1	Epic Research Pvt. Ltd.	AADCE1112D
2	Nooruddin Bombaywala	ATMPB4763C
3	Mustafa Nadeem	AGKPN2154J
4	Apurva Gangwal	ASGPG0065M
5	Nisreen Nadeem	ATYPN6530B
6	Mohammed Husain Nadeem	ABAPN1418Q
7	Jamila Bombaywala	AFMPN5189E

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. Tanmay Rane (Extn:23346), Mrs. Radhalekshmi Umeshkrishna (Extn: 24057)

Direct No: 022-26598417/18

Fax: 022-26598195

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

**Binoy Yohannan
Chief Manager**