

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

Download Ref No: NSE/INVG/43040

Date : December 27, 2019

Circular Ref No: 343/2019

To All NSE Members

Sub: SEBI Order in the matter of Money Classic (Proprietor Mr. Deepak Mishra)

SEBI vide its interim Order no. WTM/MB/WRO/WRO/6287/2019-20 dated December 27, 2019 has inter-alia restrained Money Classic / its proprietor Mr. Deepak Mishra (PAN: BLVPM9284R) 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.

Further, If Money Classic / its proprietor Mr. Deepak Mishra has any open position in any exchange traded derivative contracts, they are permitted to close out/ square off such open positions within a month from the date of receipt of this Order.

The 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. Meenakshi Nayak (Extn:22392), Ms. Shalmali Kulkarni (Extn:22370)

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

**Binoy Yohannan
Chief Manager**