

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

Download Ref No: NSE/INVG/43154

Date : January 08, 2020

Circular Ref No: 05/2020

To All NSE Members

Sub: SEBI Order in the matter of HBJ Capital Services Private Limited

SEBI vide its Order no. WTM/MPB/EFD-1-DRA-IV/87/2020 dated January 07, 2020 has directed the below entities shall with immediate effect be restrained from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund/repayment to the investors are complied with, as directed in SEBI Order. Further, the below entities are further restrained from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, for a further period of 2 years, as applicable, from the date of completion of refund of the money to its investors. :-

No.	Entity's Name	PAN
1	HBJ Capital Services Private Limited	AACCH3450L
2	Mr. Kumar Harendra	AJSPK3749B
3	Ms. Amrita Singh	BDPPS4879G
4	Mr. Abhishek Kumar Singh	BGJPS4452C
5	Mr. Jitendra Kumar	AVVPJ1321K
6	HBJ Capital Ventures LLP	AAFFH9963E

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:

Mr. Anand Jangir (Extn:22385), 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**