

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

Download Ref No: NSE/INVG/43233

Date : January 15, 2020

Circular Ref No: 08/2020

To All NSE Members

Sub: SEBI Order in the matter of M/s. Fingravy Wealth Creation Services Pvt. Ltd.

SEBI vide its Order no. WTM/MB/IMD/IMD-II CIS/6446/2019-20 dated January 14, 2020 has directed the below entities not to access the securities market and buy, sell or otherwise deal in securities in any manner whatsoever, directly or indirectly, until further order. If below entities have any open position in any exchange traded derivative contracts, they are permitted to close out/ square off such open positions within one month from the date of receipt/knowledge of this order:-

Sr No.	Name	PAN
1	Fingravy Wealth Creation Services Pvt. Ltd.	AADCF2427Q
2	Mr. Dhiraj Gupta	CMVPG2518N
3	Mr. Sumit Kumar	CSIPK7343G
4	Mr. Hemanchal Singh	FPBPS3962E
5	Mr. Ravindra Singh	FOIPS5131B
6	Mr. Ashutosh Sharma	CBVPS2287K

The above directions shall take effect immediately and shall be in force until further orders.

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. Rishav Raj (Extn: 22371), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18 Fax: 022-26598195

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

**Rahul Jahagirdar
Chief Manager**