

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

Download Ref No: NSE/INVG/43247

Date : January 16, 2020

Circular Ref No: 09/2020

To All NSE Members

Sub: SEBI Order in the matter of Money Desire Research

SEBI vide its Order no. WTM/MPB/IMD-DoF-1/WRO-PLO/ 90 /2020 dated January 15, 2020 has directed the below entities not to access the securities market and buy, sell or otherwise deal in securities or associate themselves with securities market either directly or indirectly, in any manner whatsoever, until further orders. 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	M/s. Money Desire Research	AAYFM6388F
2	Mr. Anoop Kumar Tiwari	ALLPT5927F
3	Mr. Raghvendra Singh	CHPPS6375C

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**