

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/43489

Date : February 10, 2020

Circular Ref No: 29/2020

To All NSE Members

Sub: SEBI Order in the matter of Unregistered Investment Advisory Activity

SEBI vide its order no. WTM/MPB/IMD/ILO/100/2020 dated February 07, 2020 has directed that following entities shall not access the securities market and buy, sell or otherwise deal in securities in any manner whatsoever, directly or indirectly, until further orders:

S. No.	Name of the Entity	PAN
1	Investmart- Anshuman Bhise.	DYFPB1666H
2	Profit Redefine Financial Solution- Sanjay Yadav	ACBPY3729K
3	Analog Research - Shubham Kumar Jain	BJWPJ0567K
4	Money Booster – Anurag Singh	HMDPS5313C
5	Billionaire Solutions – Akash Jaiswal	BVPPJ3417H
6	Capital Exchange India	AANFC7272K
7	Mayuri Verma	AXQPV5977Q
8	Ankit Mishra	BBPPM7624F
9	Nirmit Daheriya	BJWPD1916L
10	Trade Money Research – Kamlesh Verma	BGIPV1571J
11	Money Capital Investment – Vijay Thakur	BEVPT8718L
12	Mahankal Capital –Ajay Thakur	BHPPT1291P
13	Rushabh Research – Nitin Nanalal Dedhia	AFNPD2723F
14	Algo Solution – Piyush Porwal	BMBPP0245A
15	Smart Investment Services / Care Investment Services Pvt. Ltd. – Rinkee Prajapati	CIFPP0285H

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:

Ms. Heena Wadhwa (Extn: 25366), 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**