

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

Download Ref No: NSE/INVG/43802

Date : March 06, 2020

Circular Ref No: 51/2020

To All NSE Members

Sub: SEBI Order in the matter of MPS Infotecnics Limited

SEBI vide its order no. WTM/AB/IVD/ID-4/7171/2019-20 dated March 06, 2020 restrained MPS Infotecnics Limited (PAN: AAACV4805B) from accessing the securities market and further prohibited from buying, selling or dealing in securities, directly or indirectly, in any manner whatsoever or being associated with the securities market in any manner, whatsoever, till compliance with directions contained in para 58(a) of SEBI order and thereafter, for an additional period of two years from the date of bringing back the money.

Further the following entities are restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities including units of mutual funds, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of 5 years from the date of this order:

Sr. No.	Names of the Entities	PAN
1.	Clifford Capital Partners A.G.S.A	Not Provided
2.	Mr. Peeyush Aggarwal	AACPA6470C
3.	Mr. Sanjiv Bhavnani	AAGPB6500Q
4.	Mr. S. N. Sharma	AOGPS4737Q
5.	Mr. Adesh Jain	AEGPJ3902G
6.	Mr. Karun Jain	AAEPJ1629C
7.	Mr. Rajinder Singh	Not Provided

Further during the period of restraint, the existing holding of securities including units of mutual funds of all the aforesaid entities shall also remain frozen.

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 “Home-Regulation-Members-Action against Members-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. Arshit Jain (Extn: 22387), 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**