

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

Download Ref No: NSE/INVG/44004

Date: March 26, 2020

Circular Ref No: 65/2020

To All NSE Members

Sub: SEBI Order in the matter of Vishvjyoti Trading Limited

SEBI vide its order no. WTM/MB/IVD/ID1/7332/2019-20 dated March 26, 2020 has hereby restrained Shaji Rajappan [AEPPR7909Q], Anil Kumar [AFNPK5847F], Rajesh Patel [AARPP0292Q], Gopal Chandra Agarwal [AAAHG2352P] and Manish Arora [AFKPA3711M] from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner for a period of six (6) months from the date of this order.

In view of the prohibition on sale of securities, during the period of restraint, the existing holding, including units of mutual funds, of the above entities shall remain frozen.

As per the said order, if the above-mentioned entities have any open positions in any exchange traded derivative contracts, they can close out/square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier. It is also clarified that these entities can settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of March 26, 2020.

The 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. Tanmay Rane (Extn: 23346), 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**