

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

Download Ref No: NSE/INVG/ 44289

Date: April 30, 2020

Circular Ref No: 75/2020

To All NSE Members

Sub: SEBI Order in the matter of Modex International Securities Limited

SEBI vide its order no. WTM/AB/SEBI/MIRSD/NRO/02/2020-21 dated April 30, 2020 has restrained the below entities from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities, either directly or indirectly, or being associated with the securities market in any manner whatsoever, till further directions:

Sr. No.	Name of the Entity	PAN
1	Modex International Securities Limited	AAACM2105K
2	Mr. Dharmendra Kumar Arora	ABEPA0955B
3	Mr. Pavan Kumar Sachdeva	AAZPS4975R
4	Mr. Ajay Jain	AGXPJ1124B
5	Mr. Parminder Singh Kindra	AAIPK2244G
6	Mr. Sanjay Mohan Uniyal	AACPU2128H
7	Ms. Sarika Chawla	AFVPC0852J
8	Mr. Sharda Gupta	AAKPG7214J
9	Mr. Vikram Duggal	AHTPD5588N
10	Mr. Suresh Agarwal	CKAPA4494A

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:

Ms. Samiksha Wadkar (Extn: 25413), 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