

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

Download Ref No.: NSE/INVG/45045

Date: July 17, 2020

Circular Ref No.: 105/2020

To All NSE Members

Sub: SEBI order in the matter of M/s Wild Stock (Proprietor Mr. Sanjeev Singh)

SEBI, vide its Order No. WTM/MPB/IMD/WRO-ILO/121/2020 dated July 16, 2020 has directed M/s Wild Stock and its Sole Proprietor, Mr Sanjeev Singh (PAN-EQSPS8015M) not to access the securities market and buy, sell or otherwise dealing in securities, in any manner whatsoever, directly or indirectly, until further orders.

If M/s Wild Stock or its Sole Proprietor, Mr. Sanjeev Singh has any open positions in any exchange traded derivative contracts, as on the date of the order, 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. M/s Wild Stock or its Sole Proprietor, Mr. Sanjeev Singh are permitted to settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of trading on the date of this order.

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 “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

Binoy Yohannan
Chief Manager