

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

Download Ref No.: NSE/INVG/45128

Date: July 24, 2020

Circular Ref No.: 113/2020

To All NSE Members

Sub: Addendum to the SEBI Order in the matter of KLG Capital Services Limited

This is with reference to NSE Circular No. NSE/INVG/42649 dated November 05, 2019 with respect to SEBI Order No. WTM/GM/EFD/DRAI/43/2019-20 dated November 05, 2019 read with NSE Circular No. NSE/INVG/43564 dated February 14, 2020 with respect to Addendum dated February 14, 2020, bearing reference number WTM/GM/EFD/DRA-I/43A/2019-20 in the matter of KLG Capital Services Limited

SEBI now vide its Order No. WTM/GM/EFD-I/ DRA-I/43C/2020-21 dated July 24, 2020 has stated that the following directions shall be added in Para 26 of the Order after sub-para (i):

“(j) The periods of restraint / prohibition in respect of buying, selling or dealing in the securities market in any manner whatsoever, or accessing the securities market, directly or indirectly, or holding the position of a director in any listed company, already undergone by Shri Praveen Mohnot (AAFP3430K) under the directions issued vide SEBI orders dated September 22, 2009 and July 24, 2014, before these SEBI orders were set aside by the Hon’ble SAT vide its orders dated October 21, 2010 and February 05, 2015 respectively (i.e. the respective periods during which the said SEBI orders remained in force before being set aside by the Hon’ble SAT), shall be set off against the period of restraint / prohibition directed at para 26(a) and 26(b) above.”

The above-mentioned direction shall be read along with the other directions contained in paragraph 26 of the Order.

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)

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**For and on behalf of
National Stock Exchange of India Limited**

**Binoy Yohannan
Chief Manager**