

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

Download Ref No.: NSE/INVG/45178

Date: July 30, 2020

Circular Ref No.: 121/2020

To All NSE Members

**Sub:** SEBI Order in the respect of M/s. Way2Gains and its Proprietor Mr. Rajeev Kumar Tiwari, M/s. Capital Mirror and its Proprietor Mr. Saurabh Samir and M/s. Astro Capital Solutions and its Proprietor Mr. Ankit Kumar Upadhayay.

This is with reference to NSE Circular NSE/INVG/40621 dated April 01, 2019 with respect to SEBI Order No. WTM/MPB/IMD-DoF-1/SRO-BLO/36/2019 dated March 29, 2019.

SEBI now vide its Order No. WTM/SM/SRO/SRO/8408/2020-21 dated July 30, 2020 has debarred the below mentioned entities and their respective Proprietors from accessing the Securities Market, directly or indirectly and are prohibited from buying, selling or otherwise dealing in the Securities Market, directly or indirectly in any manner whatsoever, for a period of two (02) years from the date of this order or till the expiry of two (02) years from the date of completion of refunds to investors as directed in paragraph 36(a) of the Order, whichever is later. It is clarified that during the period of restraint, the existing holding of securities of these entities including units of mutual funds, shall remain frozen and can be utilized only for the repayment/refund of fee to the client as directed in the SEBI Order:

| No. | Entities Name                                                             | PAN        |
|-----|---------------------------------------------------------------------------|------------|
| 1   | M/s. Way2Gains and its Proprietor Mr. Rajeev Kumar Tiwari                 | ATUPR0113L |
| 2   | M/s. Capital Mirror and its Proprietor Mr. Saurabh Samir                  | GAUPS3690J |
| 3   | M/s. Astro Capital Solutions and its Proprietor Mr. Ankit Kumar Upadhayay | AHNPU3089M |

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. 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**