

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

Download Ref No.: NSE/INVG/ 45224

Date: August 03, 2020

Circular Ref No.: 125/2020

To All NSE Members

**Sub:** SEBI Order in the matter of Money Increase (Proprietor Ashish Chourasiya), Venture Revenue (Proprietor Ashish Chourasiya) and Ms. Snihal Jain

SEBI vide its Order No. WTM/MPB/IMD-DoF-1/WRO-ILO/126/2020 dated July 31, 2020 has stated that the below mentioned entities not to access the securities market and buy, sell or otherwise deal in securities or associate themselves with securities market, either directly or indirectly, in any manner whatsoever, until further orders.

| Sr No | Entities Name                                        | PAN        |
|-------|------------------------------------------------------|------------|
| 1     | Money Increase and its Proprietor Ashish Chourasiya  | APAPC1516N |
| 2     | Venture Revenue and its Proprietor Ashish Chourasiya | APAPC1516N |
| 3     | Ms. Shinal Jain                                      | JANPS2088N |

If above mentioned entities have any open position 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. Above mentioned entities 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 “Domestic Investors –Regulatory -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. Anand Jangir (Extn:22385), 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**