

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

Download Ref No.: NSE/INVG/45249

Date: August 05, 2020

Circular Ref No.: 130/2020

To All NSE Members

Sub: SEBI Order in respect of M/s. Global Portfolio Management (Proprietor Mr. Imran Khan)

SEBI vide its Order No. WTM/MB/IMD/WRO/ILO/129/2020-21 dated August 04, 2020 has directed M/s. Global Portfolio Management (Proprietor Mr. Imran Khan) (PAN: BBZPK6473J) not to access securities market and buy, sell or otherwise deal in securities in any manner whatsoever, directly or indirectly, until further orders.

Further, SEBI has directed if Global Portfolio Management/ Mr. Imran Khan 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. It is also clarified that Global Portfolio Management/ Mr. Imran Khan 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 the 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:

Ms. Rakhi Kherwasiya (Extn: 25379), 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**