

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

Download Ref No.: NSE/INVG/45876

Date: September 29, 2020

Circular Ref No.: 160/2020

To All NSE Members

Sub: SEBI order in the matter of Future Investment

SEBI, vide its Order No. WTM/MB/WRO/9297/2020 dated September 29, 2020 has directed Ms. Pinky Kelva, proprietor of M/s Future Investment, (PAN-ECYPK7182R) is restrained from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner whatsoever or on behalf of any of her clients through their accounts, till further directions.

Further, it is clarified that if M/s Future Investment or its proprietor Ms. Pinky Kelva, has any open positions in any exchange traded derivative contracts, 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 M/s Future Investment or its proprietor, Ms. Pinky Kelva can 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**