

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

Download Ref No.: NSE/INVG/45922

Date: October 05, 2020

Circular Ref No.: 161/2020

To All NSE Members

Sub: SEBI order in the matter of Front Running by employee / dealer of India Infoline Group and other connected entities using Mule Accounts

SEBI, vide its Order No. WTM/MPB/ISD/138/2020 dated October 01, 2020 has restrained the following entities from buying, selling or dealing in the securities market or associating themselves with the securities market, either directly or indirectly, in any manner whatsoever till further directions.

Sr. No.	Name of Entity	PAN
1	Virendra Pratap Singh	ELQPS9579P
2	Neha Virendra Singh	JIWPS9785M
3	Gulammohammed Gulamabbas Shaikh	JCCPS3297A
4	Mohammedidrish A Shaikh	JROPS3987L
5	Santosh Brijraj Singh	BFTPS9871L
6	Adil G Suthar	BAVPS3473B

Further, If the aforesaid entities have 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. The aforesaid 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 “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