

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/46724

Date: December 18, 2020

Circular Ref No.: 218/2020

To All NSE Members

Sub: SEBI Order in the matter of front–running by Manish Chaturvedi & Others

SEBI vide its Order No. WTM/GM/EFD/56–58/2020–21 dated December 18, 2020 has hereby directed Manish Chaturvedi (AGSPC0944K) shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly for a period of 7 years from the date of this Order.

The following entities shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly for a period of 6 years from the date of this Order.

Sr. No.	Name of the entities	PAN
1.	Madhu Chanda	ADGPC2308E
2.	Anandilal Chanda	AACPC9029K
3.	Anandilal Chanda HUF	AACHC8681B
4.	Praveen Jain	AADPJ5102D

The following entities shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly for a period of 5 years from the date of this Order.

Sr. No.	Name of the entities	PAN
1.	Laxmi Chaturvedi	AACPC3302M
2.	Manohar Chaturvedi	AACPC3301J
3.	Viraj Mercantile Pvt. Limited	AADCV3852H
4.	Abhinandan Ranka	ATXPR8358Q
5.	Josh Trading Pvt. Limited	AACCJ4233H
6.	Pinky Auto Finance Limited	AABCP1168J
7.	E–Ally Consulting India Pvt. Limited	AABCE5603P
8.	Sandeep Maloo	AFCPM7905F
9.	Shree Jaisaland Industries Limited	AACCS5723P
10.	Neeta Malooand	AFWPM2867G
11.	Bhavesh Gadhavi	AMMPG4969Q

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:

Ms. Astha Gupta (Extn: 25051), Ms. Mehak Varmani (Extn: 25326)

Direct No: 022-26598417/18 Fax: 022-26598195

**For and on behalf of
National Stock Exchange of India Limited**

**Binoy Yohannan
Chief Manager**