

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

Download Ref No.: NSE/INVG/46776

Date: December 22, 2020

Circular Ref No.: 224/2020

To All NSE Members

Sub: SEBI Addendum Order in the matter of KLG Capital Services Limited

This is with reference to various SEBI orders passed dated November 05, 2019, bearing reference number WTM/GM/EFD/DRA-I/43/2019-20 read with Addenda / Miscellaneous Order dated February 14, 2020 (ref. no. WTM/GM/EFD/DRA-I/43A/2019-20), June 02, 2020 (ref. no. WTM/GM/EFD/DRA-I/43B/2020-21), July 24, 2020 (ref. no. WTM/GM/EFD-I/DRA-I/43C/2020-21), August 13, 2020 (ref. no. WTM/GM/EFD-I/DRA-I/43D/2020-21) and December 09, 2020 (ref. no. WTM/GM/EFD/DRA1/ISD/9769/2020-21) on the captioned matter.

SEBI vide its order WTM/GM/EFD-I/ DRA-I/43E & 9769A/2020-21 dated December 22, 2020 have directed that as regard to Mrs. Anita Ravichandran and Mrs. Priyanka Singhvi, the time limit provided to them for completion of sale / liquidation of securities and remitting the proceeds thereof to SEBI under para 2(b) of the Addendum dated August 13, 2020 (ref. no. WTM/GM/EFD-I/DRA-I/43D/2020-21) is extended to January 31, 2021.

Further, entities Hemant Patel and Hemant Patel HUF, are permitted to square off any open position held by them in the derivative segment.

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:

Mr. Arshit Jain (Extn: 22387), 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**