

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

Download Ref No.: NSE/INVG/46844

Date: December 30, 2020

Circular Ref No.: 226/2020

To All NSE Members

Sub: SEBI Order in the matter of Front Running Trading activity of Dealers of Reliance Securities Ltd. and other connected entities

This is with reference to NSE circular no. NSE/INVG/45293 dated August 10, 2020 referring to SEBI Order no. WTM/MPB/ISD/130/2020 dated August 07, 2020 regarding SEBI Order in the matter of Front Running Trading activity of Dealers of Reliance Securities Ltd. and other connected entities had restrained few entities from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner whatsoever till further directions.

Now, SEBI vide its order dated December 30, 2020 have revoked the directions to the extend applicable to the below entities, given under paragraphs 43.1 and 43.9 in the Interim order dated August 07, 2020.

Sr. No.	Name of Entity	PAN
1	Bharat C. Parekh –HUF	AAAHB0656F
2	Mansi V. Shah	AADPS1279E
3	Pravin Somani	AJFPS9670J
4	Bimal N. Mehta	AAHPM2454K
5	Jitendra M. Shah – HUF	AADHS0449G
6	Sanjay J. Shah – HUF	AAFHS6079C
7	Shimoni S. Shah	BCNPS3115A

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. Ashish Tiwari (Extn: 22403)

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For and on behalf of
National Stock Exchange of India Limited

Binoy Yohannan
Chief Manager