

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/ 47118

Date: January 25, 2021

Circular Ref No.: 10/2021

To All NSE Members

Sub: SEBI Order in the matter of Money Maker Research Pvt. Ltd.

SEBI vide its Order No. WTM/MPB/IMD/WRO-ILO/167/2021 dated January 22, 2021 has directed the following entities not to access the securities market and buy, sell or otherwise deal in securities or associates themselves with securities market, directly or indirectly, in any manner whatsoever.

Sr. No	Name of Entity	PAN
1	Money Maker Research Pvt. Ltd.	AAHCM6434A
2	Chandni Paryani	AXKPP7326H
3	Abhisekh Tiwari	APQPT5692C
4	Shashank Mishra	AYKPM8814C
5	Tanveer Ahmed	AKMPA6142P
6	Neelesh Kumar Tripathi	AMNPT0754F
7	Devendra Kumar Tripathi	AUTPD0629H
8	Nimish Shrivastav	CQMPS6113E
9	Amita Jain	ASFPJ9264N
10	Divya Sharma	BUVPS1494N

Further, if any of the aforesaid entities have any open position 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 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 “Domestic Investors – Regulatory - 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 Samiksha Wadkar (Extn.: 25413), Mr Ashish Tiwari (Extn:22403)

Direct No: 022-26598417/18

Fax: 022-26598195

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

**Binoy Yohannan
Chief Manager**