

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

Download Ref No.: NSE/INVG/48148

Date: April 30, 2021

Circular Ref No.: 80/2021

To All NSE Members

Sub: SEBI Order in respect of Trade Money Research – Prop. Kamlesh Verma in matter of unregistered Investment Advisory.

This is with reference to NSE Circular no. NSE/INVG/43489 dated Feb 10, 2020 referring to SEBI circular no. WTM/MPB/IMD/ILO/100/2020 dated February 07, 2020.

SEBI now vide its Order No. WTM/AB/WRO/WRO/11629/2021-22 dated April 30, 2021 has debarred entity Trade Money Research (Prop. Mr. Kamlesh Verma) (PAN - BGIPV1571J) from accessing the securities market, directly or indirectly and are prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in any manner whatsoever, for a period of 2 (two) years from the date of the order or till the expiry of 2 (two) years from the date of completion of refunds to investors as directed in paragraph 12(a) of the order

The Order shall come into force with the 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 “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:

Mr Tanmay Rane (Extn.: 23346), Mrs Riddhi Shethna (Extn.:22372)

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

**Binoy Yohannan
Chief Manager**