

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

Download Ref No.: NSE/INVG/48201

Date: May 05, 2021

Circular Ref No.: 86/2021

To All NSE Members

Sub: SEBI Order in the matter of Biocon Limited

SEBI vide its Order No. WTM/AB/IVD/ID-3/06/2021-22 dated May 05, 2021 has hereby restrained the following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, for a period of 02 (Two) years from the date of coming into force of the Order.

Sr. No	Name of Entity	PAN
1	Gangwal Sunil Kumar	ABBPG4026C
2	Vihit Investment	AALFV9583E
3	Mohd.Faisal	AAIPF6487E
4	AKG Securities and Consultancy Ltd	AAACA7549K
5	Paramount Incorporation	AAQFP8938A
6	Minesh Jormalbhai Mehta	AAYPEM2048Q

Also, during the period of restraint existing securities of the aforesaid entities including the units of mutual funds, shall remain frozen. Further, the obligation of the entities, restrained/prohibited by the Order, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as existing on the date of the Order, are allowed to be discharged irrespective of the restraint/prohibition imposed by the Order. Further, all open positions, if any, of the entities, restrained/prohibited in the present Order, in the F&O segment of the recognised stock exchange(s), are permitted to be squared off, irrespective of the restraint/prohibition imposed by the Order.

This Order comes 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 “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)

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For and on behalf of



National Stock Exchange of India Limited

Binoy Yohannan
Chief Manager