

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

Download Ref No.: NSE/INVG/48248

Date: May 11, 2021

Circular Ref No.: 89/2021

To All NSE Members

Sub: SEBI order in the matter of Insider Trading in the scrip of PC Jeweller Ltd.

SEBI vide its order no. WTM/AB/IVD/ID6/11662/2021-22 dated May 11, 2021 has hereby restrained the following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities (including units of mutual funds), directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of one (1) year, from the date of this order.

Sr. No.	Entity Name	PAN
1	Ms. Shivani Gupta	AHOPG5347H
2	Mr. Sachin Gupta	AAGPG3473P
3	Mr. Amit Garg	AAJPG0015G
4	Quick Developers Private Ltd	AAACQ2182N
5	Mr. Balram Garg	AANPG9208P

Further, all the above-mentioned entities are restrained from buying, selling or dealing in the securities of PC Jeweller Ltd., directly or indirectly, in any manner whatsoever, for a period of two (2) years, from the date of the order.

The restraints/ prohibition imposed in paras 43(i) and (ii) of the Order, on the above-mentioned entities, shall run, concurrently. 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 “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)

Direct No: 022-26598417/18 Fax: 022-26598195

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

**Binoy Yohannan
Chief Manager**