

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

Download Ref No.: NSE/INVG/48433

Date: May 28, 2021

Circular Ref No.: 104/2021

To All NSE Members

Sub: SEBI order in the matter of Tatia Global Venture Limited.

SEBI, vide its Order No. WTM/AB/IVD-ID19/10/2021-22 dated May 28, 2021 has hereby restrained the below mentioned entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever.

Sr. No.	Name of the Entity	PAN	Period of Debarment
1	Tatia Global Vennture Limited	AAACT1724B	1 year
2	Mr. S. Pannalal Jain Tatia	AGMPP1055C	1 year
3	Mr. S.P. Bharat Jain Tatia	AEQPB4533F	1 year
4	Ms. Namrata Parekh	ADJPJ0861C	1 year
5	Mr. E. Subbarayan	BEBPS0342K	1 year
6	Mr. Arun Kumar Bafna	AHQPB1468G	6 months
7	Ms. D. Hemamalini	AEMPH4787D	6 months
8	Ms. S. Shobha	BMGPS1306C	6 months

Furthermore, 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.

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 “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. Pratik Maheshwari (Extn: 22378), Mr. Ashish Tiwari (Extn: 22403)

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

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

**Rahul Jahagirdar
Chief Manager**