

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

Download Ref No.: NSE/INVG/48611

Date: June 15, 2021

Circular Ref No.: 121/2021

To All NSE Members

Sub: Final Order in the matter of Inter Globe Finance Limited

SEBI vide its Order No. WTM/AB/IVD/ID19/12261/2021-22 dated June 15, 2021 has hereby restrained the following 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, for the period mentioned below, from the date of coming into force of the order.

Sr. No.	Name of Entities	PAN	Period of Debarment
1	M/s. Inter Globe Finance Limited	AAACI5520N	6 months
2	Mr. Navin Jain	ABKPT1935G	6 months
3	Mr. Anirban Dutta	AEEP2296M	6 months
4	Mr. Pritam Kumar Choudhary	ACTPC3216H	3 months
5	Ms Seema Gupta	ADWPG0125H	3 months
6	Mr. Vikash Kedia	AFUPK1451N	3 months

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 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:

Ms. Astha Gupta (Extn: 25051), 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**