

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

Download Ref No.: NSE/INVG/49228

Date: August 09, 2021

Circular Ref No.: 245/2021

To All NSE Members

Sub: SEBI Order in the matter of Allied Financial Services Pvt. Ltd.- Mutual Fund Digi Locker.

SEBI vide its Order No. WTM/MB/IVD/ID3/12942/2021-22 dated August 09, 2021 has hereby restrained the following entities from accessing the securities market and from buying, selling or otherwise dealing in securities, either directly or indirectly, in any manner whatsoever, for a period of one (01) year from the date of the Order.

Sr. No.	Name of Entity	PAN
1	Mutual Fund Digi Locker (MFDL)	ABJFM9337L
2	Mr. Pankaj Garg	AERPG5388J
3	Mr. Jitender Malhotra	ALRPM2119G

The Order shall come 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

Rahul Jahagirdar
Chief Manager