

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/49508	Date: September 03, 2021
Circular Ref. No: 262/2021	

To All NSE Members

Sub: SEBI order in the matter of Achal Investments Ltd.

SEBI vide its Order No. WTM/MB/IVD/ID14/13306/2021-22 dated September 02, 2021, has hereby restrained M/s. Achal Investments Ltd. (PAN: AADCA6696C) from accessing the securities market and from buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever, for a period of five (05) years from the date of the order.

If the entity has any open position in any exchange traded derivative contracts, as on the date of the Order, it can close out/ square off such open positions within 3 months from the date of Order or at the expiry of such contracts, whichever is earlier. The entity is permitted to settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of trading on the date of the Order.

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:

Ms. Sheetal More (Extn: 22384), Mr. Ashish Tiwari (Extn: 22403)

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



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For and on behalf of
National Stock Exchange of India Limited

Rahul Jahagirdar
Chief Manager