

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/49824	Date: October 04, 2021
Circular Ref. No: 278/2021	

To All NSE Members

Sub: SEBI Order in the matter of Alpesh Furiya and connected entities trading ahead of recommendations of Mr. Pradeep Pandya, anchor on shows of CNBC Awaaz.

SEBI vide its order No. WTM/MB/ISD/ISD_ISD/13676/2021-22 dated October 04, 2021 has hereby restrained following entities from buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever until further orders.

Sr No.	Name of Entity	PAN
1	Alpesh VasANJI Furiya	AAAPF0855A
2	Alpesh VasANJI Furiya (HUF)	AALHA9417Q
3	Manish VasANJI Furiya	AAAPF0856D
4	Manish V. Furiya (HUF)	AALHM8457L
5	Alpa Alpesh Furiya	ADPPD4355B
6	Pradeep Baijnath Pandya	AIIPP0780C

Further, If the aforesaid entities have any open position in any exchange traded derivative contracts, as on the date of the order, they 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 said entities are 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 this order.

This Order shall come into force with immediate effect.

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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. Meenakshi Nayak (Extn: 22392), Mr. Atish Agarwal (Extn: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Sareesh Koroth
Chief Manager