

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/50046	Date: October 21, 2021
Circular Ref. No: 285/2021	

To All NSE Members

Sub: SAT Order in the matter of Tatia Global Venture Limited.

This is with reference to NSE Circular no. NSE/INVG/48433 dated May 28, 2021 referring to SEBI Order no. WTM/AB/IVD-ID19/10/2021-22 dated May 28, 2021.

Hon'ble SAT vide its order dated September 03, 2021 for Appeal no. 570 of 2021 has stated that "we stay the effect and operation of the impugned order provided the appellants deposit 25% of the penalty amount within four weeks from today."

Further, SEBI has intimated on October 21, 2021 that the conditions mentioned in SAT Order have been complied for below mentioned clients:

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

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The detailed order is available on SAT website (<http://www.sat.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. 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