

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/51018	Date: January 12, 2022
Circular Ref. No: 03/2022	

To All NSE Members

Sub: Final Order in the matter of M/s. Billionaire Solutions, sole Proprietor Mr. Akash Jaiswal

This is with reference to NSE circular no. NSE/INVG/43489 dated February 10, 2020 referring to SEBI order no. WTM/MPB/IMD/ILO/100/2020 dated February 07, 2020.

SEBI now, vide its order no. WTM/SM/WRO/WRO/14717/2021-22 dated January 12, 2022 has debarred M/s Billionaire Solutions (PAN - BVPPJ3417H) from accessing the securities market, directly or indirectly and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in any manner whatsoever, for a period of 02 (two) years from the date of this Order or till the expiry of 02 (two) years from the date of completion of refunds to investors as directed in sub-paragraph (i) of the order, whichever is later.

This 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. Tanmay Rane (Extension: 23346), Mr. Atish Agarwal (Extension: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195



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For and on behalf of
National Stock Exchange of India Limited

Atish Agarwal
Manager