

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/51019	Date: January 12, 2022
Circular Ref. No: 04/2022	

To All NSE Members

Sub: Interim Order in the matter of Stock Recommendations using Social Media channel Telegram

SEBI vide its order no. WTM/SKM/54/201-22 dated January 12, 2022 has restrained the following entities from buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever until further orders.

No.	Name	PAN
1	Himanshu Mahendrabhai Patel	BEHPP8092K
2	Raj Mahendrabhai Patel	DDNPP8715E
3	Jaydev Zala	ABTPZ5894K
4	Mahendrabhai Bechardas Patel	ABNPP4581B
5	Kokilaben Mahendrabhai Patel	DAUPP2977L
6	Avaniben Kirankumar Patel	CQIPP0707R

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 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 the order.

The Order shall come into force with immediate effect and shall be in force until further orders.

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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. Tanmay Rane (Extension: 23346), Mr. Atish Agarwal (Extension: 26026)

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

For and on behalf of
National Stock Exchange of India Limited

Atish Agarwal
Manager