

## National Stock Exchange of India

### Circular

| Department: Investigation       |                    |
|---------------------------------|--------------------|
| Download Ref No: NSE/INVG/52429 | Date: May 27, 2022 |
| Circular Ref. No: 59/2022       |                    |

To All NSE Members

#### Sub: Final Order in the matter of Money Streets Advisory Services LLP

This is with reference to NSE Circular No. NSE/INVG/46637 dated December 14, 2020 in respect of SEBI Order No. WTM/MPB/IMD/WRO/SRO-BLO/155/2020 dated December 14, 2020 wherein SEBI had hereby directed the below entities not to access the securities market and buy, sell or otherwise deal in securities in any manner whatsoever, directly or indirectly, until further orders.

Now, SEBI vide its order no. WTM/SM/SRO/SRO/16600/2022-23 dated May 27, 2022, has debarred the below mentioned entities from accessing the securities market, directly or indirectly and are 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 the SEBI 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 SEBI Order, whichever is later.

| Sr. No. | Name of entities                         | PAN        |
|---------|------------------------------------------|------------|
| 1       | M/s. Money Streets Advisory Services LLP | ABGFM6563R |
| 2       | Mr. Zulfiqar Ahmed                       | ABTPZ7804K |
| 3       | Mr. Ifteqaar                             | ADVPI9206N |

Further, Obligation of the above entities, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange (s), as existing on the date of this Order, can take place irrespective of the restraint/prohibition imposed by this Order, only in

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respect of pending unsettled transactions, if any. Further, all open positions, if any, of the entities in the F & O segment of the stock exchange, are permitted to be squared off, irrespective of the restraint/prohibition imposed by this Order.

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. Vipul Mhatre (Extension: 22404), Mr. Atish Agarwal (Extension: 26026)  
Direct No: 022-26598417/18 Fax: 022-26598195

**For and on behalf of  
National Stock Exchange of India Limited**

**Sareesh Koroath  
Chief Manager**