

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/52441	Date: May 27, 2022
Circular Ref. No: 62/2022	

To All NSE Members

Sub: SEBI Order in the matter of Eprofitzone Fincap Consultant Private Limited

This is with reference to NSE Circular No. NSE/INVG/46564 dated December 7, 2020 in respect of SEBI vide its Order No. WTM/MPB/IMD/SRO/150/2020 dated December 07, 2020 had directed that the following entities shall be restrained from accessing the securities market and buy, sell or otherwise deal in securities in any manner whatsoever, directly or indirectly, until further orders.

Sr. No.	Name of entities	PAN
1	Eprofitzone Fincap Consultant Private Limited	AAECE4442M
2	Mr. Prakash Kumar	BVRPK8681G
3	Mr. Ajit Kumar	DBVPK6391D

SEBI now vide its Order No. WTM/SM/SRO/SRO/16581/2022-23 dated May 27, 2022 has stated that the above entities are debarred 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 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 SEBI Order, whichever is later.

Further, 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 respect of pending unsettled

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transactions, if any. Further, all open positions, if any, of the above 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.

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. Atish Agarwal (Extension: 26026), Mr. Gaurav Damani (Extension: 22387)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Sareesh Koroath
Chief Manager