

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/52526	Date: June 03, 2022
Circular Ref. No: 68/2022	

To All NSE Members

Sub: SEBI Order in the matter of Front Running by employee / dealer of India Infoline Group and other connected entities using Mule Accounts

This is with reference to NSE Circular No. NSE/INVG/45922 dated October 05, 2020 in respect of SEBI order no. WTM/MPB/ISD/138/2020 dated October 01, 2020 and NSE Circular No. NSE/INVG/49462 dated August 31, 2021 in respect of SEBI Order no. WTM/MB/ISD/13268/2021-22 dated August 31, 2021.

SEBI now vide its Order No. WTM/SM/IVD/ID2/16886/2022-23 dated June 03, 2022 inter alia has restrained the following entities from buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever, for the below-mentioned periods: -

Sl. No.	Name of the Entity	PAN	Period
1	Virendra Pratap Singh	ELQPS9579P	2 Years
2	Neha Virendra Singh	JIWPS9785M	2 Years
3	Gulammohammed Gulamabbas Shaikh	JCCPS3297A	2 Years
4	Mohammedidrish A Shaikh	JROPS3987L	2 Years
5	Santosh Brijraj Singh	BFTPS9871L	5 Years
6	Adil Gulam Suthar	BAVPS3473B	5 Years

This Order shall come into force with immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>).

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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**

**Atish Agarwal
Senior Manager**