

National Stock Exchange of India

Circular

Department: Investigation

Download Ref No: NSE/INVG/54634**Date: November 28, 2022****Circular Ref. No: 184/2022**

To All NSE Members

Sub: SEBI Order in the matter of PFL Infotech Limited.

SEBI vide its order no CGM/GG/IVD/ID9/21471/2022-23 dated November 28, 2022, has inter-alia issued following directions in respect of following noticees :

Noticee no.	Noticee Name	PAN
1	PFL Infotech Ltd	AACCP7177N
2	Pulla Amresh Kumar	AFZPP9347P
3	Abhinandan Jain	AFFPJ2303D
4	Nickunj Shah	ALVPS2634L
5	Ashroj Credit India Private Ltd	AABCA6849D
6	Mahesh Meetal HUF	AAFHM0382N
7	Fair Intermediate Investment Private Ltd.	AAACF7530K
8	Rahul Gupta	AIGPG4489H
9	Parvinder Singh	BJEPS6711E

- The SCN issued against Noticee nos. 1, 4, 8 and 9 is disposed of without any directions.
- Noticees nos. 2, 3, 5 and 6 are restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of one year from the date of this order.
- Noticee no.7 is restrained from executing trades in its proprietary account for a period of one month from the date of this order.
- The obligation of the Noticees debarred in the present Order, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as

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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 transactions, if any. Further, all open positions, if any, of the Noticees debarred in the present Order, in the F&O segment of the stock exchanges, are permitted to be squared off, irrespective of the restraint/ prohibition imposed by this Order.

This Order is effective from the date of the 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. Rajkumar Jain (Extension: 23457), Mr. Sumit Loya (Extension: 22374)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of

National Stock Exchange of India Limited

Sumit Loya
Senior Manager



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ANNEXURE : SEBI Order in the matter of PFL Infotech Limited