

National Stock Exchange of India Circular

Department: Investigation	
Download Ref No: NSE/INVG/ 54707	Date: December 02, 2022
Circular Ref. No: 192/2022	

To All NSE Members

Sub: Final Order in the Matter of Money Increase and Venture Revenue (Proprietor - Ashish Chourasiya)

This is with reference to the NSE Circular No. NSE/INVG/45224 dated August 03, 2020 in respect of SEBI Order no. WTM/MPB/IMD-DoF-1/WRO-ILO/126/2020 dated July 31, 2020.

SEBI now vide its order OWTM/ASB/ WRO/WRO/21792/2022-23 dated December 02, 2022, has directed as follows :

1. Ashish Chourasiya (Proprietor of Money Increase and Venture Revenue) (PAN No. APAPC1516N) is debarred from accessing the securities market, directly or indirectly and is prohibited from buying, selling or otherwise dealing in securities, directly or indirectly in any manner whatsoever, for a period of four (4) years from the date of this Order or till the expiry of four (4) years from the date of completion of refunds to clients/ investors as directed in para 6.1 (i) above, whichever is later.
2. Shinal Jain (PAN No. JANPS2088N) is debarred from accessing the securities market, directly or indirectly and is prohibited from buying, selling or otherwise dealing in securities, directly or indirectly in any manner whatsoever, for a period of two (2) years from the date of this Order

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. 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

National Stock Exchange of India

**Annexure : Final Order in the Matter of Money Increase and Venture Revenue
(Proprietor – Ashish Chourasiya)**