# National Stock Exchange of India

## Circular

| Department: Investigation | |
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| Download Ref No: NSE/INVG/55534 | Date: February 07, 2023 |
| Circular Ref. No: 30/2023 | |

To All NSE Members

**Sub: SAT order in the matter of Beejay Investment and Financial Consultant Private Limited and Other Entities.**

This is with reference to NSE Circular No. NSE/INVG/47960 dated April 09, 2021 in respect of SEBI Order No. WTM/GM/IVD/1D7/11304/2021-22 dated April 09, 2021 and NSE Circular no. NSE/INVG/55523 dated February 06, 2023 in respect of SAT Order dated December 12, 2022.

Now, SEBI vide its email dated February 07, 2023 has inter alia stated that, considering that the Order dated December 12, 2022 passed by the Hon'ble SAT has not yet been complied with by Entity Mr. Manish Agarwal (PAN: APLPA38198) (that is, the payment of Rs. 15 lacs has not been made by Mr. Manish Agarwal, as on date). In light of the same, the directions passed vide SEBI Order dated April 09, 2021, shall continue to be in force, in respect of Mr. Manish Agarwal (PAN: APLPA38198), in the matter of Beejay Investments & Financial Consultants Private Limited.

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.

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In case of any further queries, members are requested to contact the following officials:

Mr. Rishabh Goyal (Extension: 22508), Mr. Anand Jangir (Extension: 22385) Direct No: 022-26598417 /18 Fax: 022-26598195

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

**Anand Jangir**
**Manager**