National Stock Exchange of India
Circular

Department: Investigation	
Download Ref No: NSE/INVG/57653	Date: July 20, 2023
Circular Ref. No: 174/2023	

To All NSE Members

Sub: SEBI Order in the matter of KLG Capital Services Limited

This is with reference to NSE Circular no. NSE/INVG/42649 dated November 05, 2019 referring to SEBI order no. WTM/GM/EFD/DRA-I/43/2019-20 dated November 05, 2019 wherein the entity Priyanka Singhvi (PAN: AJPPM7139N) was directed not to buy, sell or deal in the securities market in any manner whatsoever, or access the securities market, directly or indirectly for a period of five years from the date of SEBI Order, Further In case the directions for disgorgement and payment of interest mentioned in the SEBI Order is not complied within the stipulated time, Ms. Priyanka Singhvi shall be restrained from accessing or buying, selling or otherwise dealing in the securities market in any manner whatsoever, for a further period of 5 years, over and above that mentioned in the Order, without prejudice to any action for recovery of such amounts that may be initiated by SEBI against them.

Now, SEBI vide its email dated July 20, 2022 has confirmed that in compliance with the said SEBI order, entity Priyanka Singhvi (PAN: AJPPM7139N) have paid the penalty/ disgorgement amount.

This Order shall come into force with immediate effect.

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 at the below link:

https://www.nseindia.com/regulations/member-sebi-debarred-entities

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Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to email us at dl-invsg-all@nse.co.in

For and on behalf of

National Stock Exchange of India Limited

Anand Jangir
Manager