

National Stock Exchange of India Circular

Department: Investigation	
Download Ref No: NSE/INVG/ 57734	Date: July 27, 2023
Circular Ref. No: 176/2022	

To All NSE Members

Sub: SAT Order in the matter of Magnum Ventures Limited in respect of Pradeep Kumar Jain & Ors

This has reference to NSE circular no. NSE/INVG/56899 dated May 31, 2023 in reference to SEBI Order no. QJA/SP/CFID/CFID-SEC4/26875/2023-24 dated May 31, 2023 and NSE circular no. NSE/INVG/ 57722 dated July 26, 2023 in reference to SAT order dated July 13, 2023 in the matter of Magnum Ventures Limited in respect of Pradeep Kumar Jain & Others.

NSE vide above circular dated July 26, 2023 has informed that SAT has stayed the directions issued at para no. 151 (i) of above SEBI order in respect of Mr. Pradeep Kumar Jain (PAN: AAEPJ3120G).

SEBI vide email dated July 27, 2023 has informed that following persons were also appellants in above SAT order and intimated to comply with directions of SAT order in respect of said entities.

Sr. No.	Name of the Entity	PAN
1	Mr. Abhay Jain	AAEPJ3124C
2	Mr. Parmod Kumar Jain	ADVPJ3524E
3	Mr. Shiv Pravesh Chaturvedi	AFNPC4837R
4	Ms. Neha Gupta	BQQPG0530C
5	Mr. Parveen Kumar Jain	AAEPJ1285C
6	Mr. Rakesh Garg	AAKPG3880A
7	Mr. Subash Oswal	AAEPO2210L
8	Mr. Parv Jain	AHLPJ7813J

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The detailed order is available on SEBI website (<http://www.sat.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>

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

Sandesh Sawant
Senior Manager