NSE

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National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/62162	Date: May 23, 2024
Circular Ref. No: 331/2024	

To All NSE Members,

Sub: SEBI directions in respect of SEBI order in the matter of Fast money Advisory Services LLP

This is with reference to NSE Circular no. NSE/INVG/54928 dated December 20, 2022, in respect of SEBI Order No. QJA/GG/SRO/SRO/22283/2022-23 dated December 20, 2022, wherein SEBI has restrained following entities from accessing the securities market, directly or indirectly and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in any manner whatsoever, for a period of 1(one) year from the date of this order or till the date of filing of report, as directed in sub-para (h) of above SEBI order, whichever is later, except for the purpose of conducting their business as a 'research analyst' registered with SEBI.

Noticee No.	Name of Noticee	PAN
1	Fastmoney Advisory Services LLP	AAEFF3943M
2	Arvind Kumar	CJSPK1406P
3	Bibha Kumari	CPUPK2034R

SEBI vide email dated May 23, 2024 has informed that Noticees have submitted the compliance report as per directions issued at SEBI order dated December 20, 2022 and directed to defreeze all accounts pertaining to the Noticees including mutual fund folios, trading accounts, bank accounts, demat accounts.

Further, the consolidated list of such entities is available on the Exchange website http://www.nseindia.com home page at the below mentioned link:

National Stock Exchange of India

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