National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/62316	Date: June 03, 2024
Circular Ref. No: 337/2024	

To All NSE Members,

Sub: SEBI directions in the matter of M/s. Global Money Plant Financial Services

This has reference to NSE circular no. NSE/INVG/54953 dated Dec 21, 2022 in respect of SEBI order no. WTM/AB/WRO/WRO/22323/2022-23 dated Dec 21, 2022, wherein SEBI had restrained the below entities from accessing, directly or indirectly, the securities market and further prohibited them from buying, selling or otherwise dealing in securities market, in any manner whatsoever, for a period mentioned in SEBI order.

Sr. no.	Name of the Entity	PAN	Period of Debarment
1	Global Money Plant Financial Services	AAOFG6256A	6 months from the date of this order or till the expiry of 6 months from the date of completion of refunds to complainants/ investors along with depositing of balance amounts, if any
2	Mr. Sawan Yadav	AFPPY8023B	
3	Ms. Julee Verma	AHTPV9500C	
4	Mr. Sourabh Yadav	AGXPY9232H	

SEBI now vide its email dated May 30, 2024 and June 3, 2024, has informed that process of recovery/refund has been completed and the 6 months period from the date of completion of refunds has also been concluded and further directed to remove debarment on PANs of aforesaid entities.

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

Sandesh Sawant
Senior Manager