

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/63379	Date: August 12, 2024
Circular Ref. No: 362/2024	

To All NSE Members,

Sub: SEBI Directions in reference to SEBI order dated June 27, 2019 in the matter of Togo Retail Marketing Ltd

This has reference to NSE circular no. NSE/INVG/41447 dated June 28, 2019 in respect of SEBI order no. WTM/MPB/EFD-1-DRA-IV/53/2019 dated June 27, 2019, wherein SEBI has restrained below entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever for the period mentioned in para 71.13 and 71.14 of above SEBI order.

Sr.no.	Name	PAN
1	Shri Deena Nath Maurya	BJJPM1012K
2	Shri Vishwa Bandhu Vashishta	ABFPV9924N
3	Shri Chhotelal Shukla	CLJPS2300B
4	Shri Shree Kishan Chaudhary	AAYPC2158F
5	Shri Munshi Lal Tiwari	AEAPT9771K
6	Shri Prahlad Singh	AWWPS4378K
7	Shri Manoj Kumar Joshi	AGJPJ7853P
8	Shri Dilip Kumar Mishra	ALCPM2699C
9	Shri Gurbhej Singh Hora	ATUPS5689Q
10	Shri Shiva Nand Mishra	AJHPM9388B

Further, SEBI vide email dated August 12, 2024 has directed that period (4 Years + 365 days) has been completed as per above SEBI Order and informed that restriction imposed on said entities may be removed in respect to said SEBI Order.

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This Order shall come into force with immediate effect

The detailed order is available on SEBI website (<https://www.sebi.gov.in/enforcement.html>).

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>

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