



## **National Stock Exchange of India**

## Circular

Department: Investigation		
Download Ref No: NSE/INVG/65202	Date: November 22, 2024	
Circular Ref. No: 406/2024		

To All NSE Members,

Sub: SEBI directions in reference to SEBI order dated 22-Aug-2017 issued against Varun Pratap Singh.

This has reference to NSE circular no. NSE/INVG/35640 dated August 22, 2017 in respect of SEBI Order No. WTM/MPB/SEBI/EFD-DRA4/10/2017 dated August 22, 2017 wherein SEBI has directed not to, directly or indirectly, access the securities market and further prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, till the expiry of 4 years from the date of refund of the money as directed in the Order.

Sr. No.	Name	PAN
1	Varun Pratap Singh	BGEPS3887G

SAT vide email dated November 22, 2024 has directed to de-freeze Trading/Demat/BO accounts of Noticee Varun Pratap Singh (BGEPS3887G), so far as they have been frozen pursuant to the SEBI order dated 22-08-2017.

Further, the consolidated list of such entities is available on the Exchange website <a href="http://www.nseindia.com">http://www.nseindia.com</a> 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 <u>dl-invsg-all@nse.co.in</u>





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For and on behalf of National Stock Exchange of India Limited

Sandesh Sawant Senior Manager