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## National Stock Exchange of India Limited Circular

### Department: Investigation

Download Ref No: NSE/INVG/72684	Date: February 06, 2026
<b>Circular Ref. No: 010/2026</b>	

To All NSE Members,

### **Sub: SEBI Directions in the matter of SAT order received in the scrip of India Energy Exchange Limited**

This has reference to NSE Circular NSE/INVG/70851 & SEBI order no. WTM/KV/ISD/ISD-SEC-2/31727/2025-26 dated October 15, 2025 where in SEBI has restrained following entities from buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever, until further orders.

Noticee No.	Noticee	PAN
1	Bhoovan Singh	BTWPS4875D
2	Amar Jit Singh Soran	AAMPS1208C
3	Amita Soran	AESPS0968P
4	Anita	BXJPA5277J
5	Narender Kumar	AOPPK9841L
6	Virender Singh	FAZPS5201P
7	Bindu Sharma	EEOPS4198F
8	Sanjeev Kumar	BJMPS6988P

SAT order dated December 17, 2025, issued in respect of Appellants Narendra Kumar, Virender Singh, Bindu Sharma & Sanjeev Kumar has directed that Subject to deposit of Rs. 15 Crore and filing the affidavit, the directions in paragraph No. 67(ix) of the impugned order WTM/KV/ISD/ISD-SEC-2/31727/2025-26 shall remain stayed.

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SEBI now has communicated that above Noticees i.e. Narendra Kumar (PAN: AOPPK9841L), Virender Singh (PAN: FAZPS5201P), Bindu Sharma (PAN: EEOPS4198F) & Sanjeev Kumar (PAN: BJMPS6988P) account(s) have to be unfrozen. However, buying, selling or dealing in securities, either directly or indirectly, shall not be allowed for securities of IEX Limited, while there will be no such restriction on other securities.

The detailed order is available on SEBI website - (<http://www.sebi.gov.in>).

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](mailto:dl-invsg-all@nse.co.in)

**For and on behalf of**  
**National Stock Exchange of India Limited**

**Jyotsna Jain**  
**Senior Manager**