NSE

Circular

National Stock Exchange Of India Limited

Department : SURVEILLANCE	
Download Ref No: NSE / SURV /55771	Date: February 24,2023
Circular Ref. No: 129/2023	

To All NSE Members

Sub: Withholding payout for certain trades dated 21st February 2023

Vide directions received from the Enforcement Authority on February 21, 2023, the Exchange has been advised to stop all fraudulent transactions/activities executed in the trading account of the complainant on February 21, 2023, till further instructions.

Accordingly, the securities and funds payout w.r.t certain client(s) who were counterparties for the said trades in certain stocks/contracts have been withheld. The matter is under investigation with the Enforcement Authority. The Exchange has issued relevant communication to the respective trading members along with stocks/contracts details.

Any change/modification to the said withholding pursuant to the further directions from the Enforcement Authority shall be communicated to the trading members.

In case of any further queries, members are requested to contact 022-26598129/8166 or 044-66309993/66309949

For National Stock Exchange of India Limited

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