



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8041/2019

Date : August 23, 2019

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### **SEBI interim Order in respect of Santosh Singh Parihar in the matter of Tradebizz Research (Tradebizz)**

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To All Members,

SEBI vide Order no WTM/MPB/IMD/ARO/59/2019 dated August 22, 2019, has issued, the following directions:-

- a) Shri Santosh Singh Parihar, proprietor of Tradebizz Research (PAN : BEKPP6860A), is restrained from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner whatsoever or on behalf of any of his clients through their accounts, till further directions.
- b) Shri Santosh Singh Parihar, proprietor of Tradebizz Research shall cease and desist from undertaking any activity in the securities market including the activity of acting and representing through any media (physical or digital) as an investment advisor, directly or indirectly, in any manner whatsoever till further directions.
- c) He is directed to provide a full inventory of all assets held in his name or his proprietary firm's name i.e., Tradebizz Research, whether movable or immovable, or any interest or investment or charge on any of such assets, including details of all bank accounts, demat accounts and mutual fund investments, immediately but not later than 5 working days from the date of receipt of this order.
- d) He is directed not to dispose of or alienate any assets, whether movable or immovable, or any interest or investment or charge on any of such assets, held in his name or his proprietary firm's name i.e., Tradebizz Research, including money lying in bank accounts except with the prior permission of SEBI.
- e) The Depositories are directed to ensure that till further directions no debits are made in the demat accounts, of Shri Santosh Singh Parihar, proprietor of Tradebizz Research held jointly or solely.
- f) The Banks including ICICI Bank Ltd. and HDFC Bank Ltd. where Shri Santosh Singh Parihar and or his proprietary firm, Tradebizz Research is holding bank accounts, jointly or severally, are directed to ensure that till further directions, no debits are made in the said bank accounts without the permission of SEBI. The Banks are directed to ensure that all the above directions are strictly enforced.
- g) The Registrar and Transfer Agents are also directed to ensure that till further directions the securities / units held in the name of Shri Santosh Singh Parihar, jointly or severally, are not transferred / redeemed.

The above directions shall take effect immediately and shall be in force until further orders.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [[www.sebi.gov.in](http://www.sebi.gov.in)] and ensure compliance.

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

Prachi Lendhe  
Assistant Vice President