



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8542/2020

Date : January 16, 2020

SEBI Order in the matter of Fingravy Wealth Creation Services Private Limited

To All Members,

SEBI vide order no. WTM/MB/IMD/IMD-II CIS/6446/2019-20 dated January 14, 2020 has, inter-alia, directed the following entities not to access the securities market and buy, sell or otherwise deal in securities in any manner whatsoever, directly or indirectly, until further orders. If Fingravy Wealth Creation Services Pvt. Ltd. and its directors, named in this order, have any open position in any exchange traded derivative contracts, they are permitted to close out/ square off such open positions within one month from the date of receipt/knowledge of this order.

Sr. No.	Name of the Entity	PAN
1	Fingravy Wealth Creation Services Pvt. Ltd.	AADCF2427Q
2	Mr. Dhiraj Gupta	CMVPG2518N
3	Mr. Sumit Kumar	CSIPK7343G
4	Mr. Hemanchal Singh	FPBPS3962E
5	Mr. Ravindra Singh	FOIPS5131B
6	Mr. Ashutosh Sharma	CBVPS2287K

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] and ensure compliance.

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

Prachi Lendhe
Assistant Vice President