



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8551/2020

Date : January 17, 2020

SEBI Order in the matter of Money Desire Research

To All Members,

SEBI vide order no. WTM/MPB/IMD-DoF-1/WRO-PLO/ 90 /2020 dated January 15, 2020, has inter-alia directed the following entities not to access the securities market and buy, sell or otherwise deal in securities or associate themselves with securities market, either directly or indirectly, in any manner whatsoever, until further orders. If Money Desire Research and its partners, 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	Money Desire Research	AAYFM6388F
2	Mr. Anoop Kumar Tiwari	ALLPT5927F
3	Mr. Raghvendra Singh	CHPPS6375C

The order shall come into force with immediate effect.

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