

Department: Investigation	Segment: All
Circular No: MSE/ID/10714/2021	Date : July 27, 2021

Subject: SEBI order in the matter of Trade India Research

To All Members,

This is with reference to Exchange circular no. MSE/ID/8437/2019 dated December 13, 2019, regarding SEBI order no. WTM/MB/WRO/WRO/6041/2019-20 dated December 19, 2019 in the matter of Trade India Research.

SEBI now vide order no. WTM/MB/WRO/WRO/12739/2021-22 dated July 27, 2021 has confirmed the directions against all the below mentioned Noticees issued vide Interim Order dated December 13, 2019, in the matter of Trade India Research.

Sr.No	Name of the Entities/Noticees	SEBI Registration Number	PAN /Aadhar No
1	Trade India Research (Proprietor Ms. Neha Gupta)	INA000003064	BEHPG5479R
2	Mr. Anurag Rajawat	Former / Present employees of Trade India Research	CIHPR2970R
3	Mr. Anand Siddh		-----9158
4	Ms. Sonam Jariya		Not Available
5	Ms. Vaishali Raghuwanshi		CGHPR1866C
6	Mr. Mangal Kumar Rathore		APIPR3298E

Members of the Exchange are advised to take note of the above and ensure compliance.

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

**Shalini Rebeiro
Assistant Vice President**

Metropolitan Stock Exchange of India Limited