

<b>Department: Investigation</b>	<b>Segment: All</b>
<b>Circular No: MSE/ID/10839/2021</b>	<b>Date : September 01, 2021</b>

**Subject: SEBI Order in the matter of Front Running by employee / dealer of India Infoline Group and other connected entities using Mule Accounts**

To All Members,

This is with reference to Exchange circular no. MSE/ID/9560/2020 dated October 05, 2020, regarding SEBI order no. WTM/MPB/ISD/138/2020 dated October 01, 2020 in the matter of Front Running by employee / dealer of India Infoline Group and others.

SEBI now vide order no. WTM/MB/ISD/13268/2021-22 dated August 31, 2021 has confirmed the directions of Interim Order dated October 01, 2020 for below mentioned entities.

<b>Sr. No.</b>	<b>Name of the Entity</b>	<b>PAN</b>
1	Virendra Pratap Singh	ELQPS9579P
2	Neha Virendra Singh	JIWPS9785M
3	Gulammohammed Gulamabbas Shaikh	JCCPS3297A
4	Mohammedirish A Shaikh	JROPS3987L
5	Santosh Brijraj Singh	BFTPS9871L
6	Adil G Suthar	BAVPS3473B

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

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**

**Shalini Rebeiro  
Assistant Vice President**

**Metropolitan Stock Exchange of India Limited**