

National Stock Exchange Of India Limited**Department: INVESTIGATION**

Download Ref No.: NSE/INVG/48046

Date: April 20, 2021

Circular Ref No.: 72/2021

To All NSE Members

Sub: SEBI Order in the matter of Minance Investment Advisors Private Limited

This is with reference to NSE Circular No. NSE/INVG/46102 dated October 21, 2020 in respect of SEBI Order No. WTM/MPB/SRO-BLO/142/2020 dated October 20, 2020.

SEBI now vide its Order No. WTM/IA/SRO/MPB/185/2021-22 dated April 20, 2021 has confirmed all the directions issued vide interim order dated October 20, 2020, against Minance Investment Advisors Private Limited (PAN - AALCM4744M) and its director Mr. Anurag Bhatia (PAN - AVEPB6967G).

Also, confirms the directions at para 40.1, 40.2, 40.9 and 40.11, of interim order dated October 20, 2020, qua Mr. Sarbashish Basu (PAN - BLHPB3370H).

Further, revoke the directions qua Mr. Pankaj Mahanty (PAN - ASZPP7398H).

The Order shall come into force with the immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors – Regulatory - Regulatory Actions”.

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

In case of any further queries, members are requested to contact the following officials:

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For and on behalf of
National Stock Exchange of India Limited

Binoy Yohannan
Chief Manager