

National Stock Exchange of India

Circular

Department: SURVEILLANCE	
Download Ref No: NSE/SURV/68294	Date: May 30, 2025
Circular Ref. No: 406/2025	

To All NSE Members

Sub: Withholding payout for certain trades dated 29th May 2025

Vide directions received from the Enforcement Authority on May 29, 2025 the Exchange has been advised to stop all fraudulent transactions/activities executed in the trading account of the complainant on May 29, 2025, till further instructions.

Accordingly, the securities and funds payout w.r.t certain client(s) who were counterparties for the said trades in certain stocks/contracts have been withheld. The matter is under investigation with the Enforcement Authority. The Exchange has issued relevant communication to the respective trading members along with stocks/contracts details.

Any change/modification to the said withholding pursuant to the further directions from the Enforcement Authority shall be communicated to the trading members.

In case of any further queries, members might write to us on surveillance@nse.co.in.

For National Stock Exchange of India Limited

Binoy Yohannan
Vice President
Surveillance