CIRCULAR

Circular No.	20190806-1	Circular Date	20190806
Category	Inspection &Compliance	Segment	ALL
Subject	Rationalization of imposition of fines for false/incorrect reporting of margins or non-reporting of margins by Trading Member/Clearing Member		
Attachments	• Annexure A		



Circular Ref. No.: 20190806-01 August 06, 2019

Subject: Rationalization of imposition of fines for false/incorrect reporting of margins or non-reporting of margins by Trading Member/Clearing Member

Member attention is drawn to SEBI Circular -CIR/HO/MIRSD/DOP/CIR/P/2019/88 dated August 01, 2019 which provided for Rationalization of imposition of fines for false/incorrect reporting of margins or non-reporting of margins by Trading Member/Clearing Member in all segments.

The copy of the said circular is enclosed as Annexure A for your reference.

Members are requested to take note.

For and on behalf of India International Exchange (IFSC) Limited,

Soundararajan V Chief Regulatory Officer