

May 22, 2023

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: SPAISA
---	---

Dear Sir/ Madam,

Sub: Update on NSEL matter

This is in continuation to our earlier intimation dated May 21, 2023, regarding update on NSEL matter.

In this regard, please find below disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Remarks/updates
1	Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/ agency where litigation is filed, brief details of disputes/ litigation;	This is with reference to the Order dated May 18, 2023 passed by the Special Judge for MPID court at Mumbai in the applications filed by Mr. Arvind Kumar Bhal, client of IIFL Commodities Limited (IICL), and National Spot Exchange Limited. As per the said Order, the Court has taken cognizance against the 3 non-defaulting brokers, including a former director of IICL and India Infoline Finance limited in connection with NSEL matter. 5paisa Capital Limited is not party to the aforesaid Order.
2	Expected financial implications, if any, due to compensation, penalty etc;	The former director of IICL forms part of Promoter Group of 5paisa Capital Limited. The said order does not have any impact nor has any potential financial implications or claims against 5paisa Capital Limited.
3	Quantum of claims, if any;	

5paisa Capital Limited

Corporate Identification Number: L67190MH2007PLC289249

Registered Address: IIFL House, Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane, Maharashtra – 400604. • E-mail: csteam@5paisa.com • Website: www.5paisa.com



The Exchange shall be intimated on the developments in relation to the same in terms of SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Kindly take the above on your record and oblige.

For 5paisa Capital Limited

Namita Godbole
Company Secretary & Compliance Officer
Membership No.: A21056

5paisa Capital Limited

Corporate Identification Number: L67190MH2007PLC289249

Registered Address: IIFL House, Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC, Thane Industrial Area, Wagle Estate,
Thane, Maharashtra – 400604. • E-mail: csteam@5paisa.com • Website: www.5paisa.com