

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

Download Ref No.: NSE/INVG/46064

Date: October 16, 2020

Circular Ref No.: 169/2020

To All NSE Members

Sub: SAT Order in respect of Mahendra Dhanjibhai Amin.

This is with reference to NSE circular no. NSE/INVG//27361 dated August 18, 2014 and NSE/INVG/45531 dated August 31, 2020 referring to SEBI order no. WTM/RKA/103/ISD/2014 dated August 14, 2014 and WTM/SM/IVD/ID7/8820/2020-21 dated August 31, 2020 has debarred various entities including Mahendra Dhanjibhai Amin (PAN: AABPA4050H) from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly in any manner, for respective periods as specified.

SAT vide its order dated October 13, 2020 has directed that the effect and operation of the impugned order shall remain stayed during the pendency of the appeal.

The detailed order is available on SAT website (<http://www.sat.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under "Home-Regulation-Members-Action against Members-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:

Mr. Ronak Rajgor (Extn: 25187), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Binoy Yohannan
Chief Manager