

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/51124	Date: January 24, 2022
Circular Ref. No: 08/2022	

To All NSE Members

Sub: SEBI Order in the matter of Capital Exchange India

This is with reference to NSE Circular No. NSE/INVG/43489 dated February 10, 2020 referring SEBI order no WTM/MPB/IMD/ILO/100/2020 dated February 07, 2020 whereby it has directed certain entities shall not access the securities market and buy, sell or otherwise deal in securities in any manner whatsoever, directly or indirectly, until further orders.

SEBI vide its order no. WTM/AB/WRO/WRO/14742/2021-22 dated January 24, 2022 has debarred following entities from accessing the securities market, directly or indirectly and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in any manner whatsoever, for a period of 6 (six) months from the date of this order or till the expiry of 6 (six) months from the date of completion of refunds to complainants/ investors as directed in paragraph 28(a) of SEBI Order, whichever is later

Sr No.	Name of Entity	PAN
1	Capital Exchange India	AANFC7272K
2	Ms. Mayuri Verma	AXQPV5977Q
3	Mr. Ankit Mishra	BBPPM7624F
4	Mr. Nirmitt Daheriya	BJWPD1916L

This order shall come into force with immediate effect.

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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 “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:

Ms. Heena Wadhwa (Extension: 25366), Mr. Atish Agarwal (Extension: 26026)

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

**For and on behalf of
National Stock Exchange of India Limited**

**Atish Agarwal
Manager**