National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/56738	Date: May 17, 2023
Circular Ref. No: 124/2023	

To All NSE Members,

Sub: **In the matter of trading activity of Nimi Enterprises**

This is with reference to NSE circular no. NSE/INVG/56542 dated April 28, 2023 in respect of SEBI Order no. WTM/SM/IVD/ID2/26026/2023-24 dated April 28, 2023 and NSE circular no. NSE/INVG/56702 dated May 12, 2023 in respect of SAT order dated May 9, 2023.

SEBI now vide its email dated May 16, 2023 has confirmed that in compliance with the SAT order dated May 9, 2023, Entity Nimi Enterprises (PAN: AAIFN4109P), Dilip Talakshi Vora (PAN: AABPV0804C) and Nishi Dilip Vora (PAN: AVNPV6316J) have deposited 50% of the disgorgement amount and penalty amount as directed by the Hon'ble SAT.

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 at the below mentioned link:

https://www.nseindia.com/regulations/member-sebi-debarred-entities

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. Mihir Nisar (Extension: 22372), Mr. Sandesh Sawant (Extension: 23335)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

NSE

India@75
A guiding light, shining bright

National Stock Exchange of India

Sandesh Sawant
Senior Manager

ANNEXURE: In the matter of trading activity of Nimi Enterprises.