

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/65469	Date: December 06, 2024
Circular Ref.No: 417/2024	

To All NSE Members,

Sub: SEBI directions in reference to SEBI order in the matter of Capital Exchange India

This is with reference to NSE Circular No. NSE/INVG/43489 dated February 10, 2020, in respect of SEBI order no WTM/MPB/IMD/ILO/100/2020 dated February 07, 2020, NSE circular no. NSE/INVG/51124 dated January 24, 2022, in respect of SEBI order no. WTM/AB/WRO/WRO/14742/2021-22 dated January 24, 2022 and NSE circular no. NSE/INVG/64578 dated October 15, 2024 in respect of SEBI Corrigendum order no. WTM/KV/WRO/WRO/30866/2024-25 dated October 15, 2024, wherein SEBI 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	DPPPM7624F
4	Mr. Nirmal Daheriya	BJWPD1916L

SEBI now vide email dated December 05, 2024, has confirmed that directions imposed vide SEBI Order WTM/AB/WRO/WRO/14742/2021-22 dated January 24, 2022, been completed vide RC No.7411/2023 and directed to remove the debarment on PANs of above entities.

The detailed order is available on SEBI website (<https://www.sebi.gov.in/enforcement.html>).

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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 email us at dl-invsg-all@nse.co.in

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

**Mihir Nisar
Manager**