

## National Stock Exchange of India

### Circular

Department: Investigation	
Download Ref No: NSE/INVG/66475	Date: February 3, 2025
Circular Ref. No: 443/2025	

To All NSE Members,

**Sub: SEBI directions in respects of SEBI order dated May 27, 2011 in the matter of synchronized trading by connected persons.**

This has reference to NSE circular no. NSE/INVG/2011/17902 dated May 27, 2011 in reference to SEBI order no. WTM/KMA/IVD/385/05/2011 dated May 27, 2011 wherein, SEBI has restrained following entity from accessing the securities market and further prohibited them from buying, selling or dealing in securities in any manner whatsoever, with immediate effect, till further directions.

Sr. No.	Name	PAN
1.	Mr. Sunil Mehta	AAQHS1190F

We are in receipt of communication from SEBI, wherein SEBI has directed for removal of debarment from PAN of above entity.

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

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](mailto:dl-invsg-all@nse.co.in)



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## **National Stock Exchange of India**

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

**Sandesh Sawant  
Senior Manager**