

Department: Investigation	Segment: All
Circular No: MSE/ID/16434/2024	Date: December 09, 2024

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

To All Members,

This has reference to Exchange Circular No: MSE/ID/8654/2020 dated February 11, 2020 in reference to SEBI order no WTM/MPB/IMD/ILO/100/2020 dated February 07, 2020, Exchange Circular No: MSE/ID/11413/2022 dated January 25, 2022 in reference to SEBI order no WTM/AB/WRO/WRO/14742/2021-22 dated January 24, 2022 and Exchange Circular No: MSE/ID/16176/2024 dated October 16, 2024 in reference to SEBI Corrigendum 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. Nimit 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.

This order shall come into force with immediate effect.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

For and on behalf of
Metropolitan Stock Exchange of India Limited

Vipul Vaishnav
Assistant Vice President

Metropolitan Stock Exchange of India Limited