

Department: Investigation	Segment: All
Circular No: MSE/ID/16133/2024	Date: October 09, 2024

Subject: SEBI directions in respect of SEBI order in the matter of Dipti P. Mehta

To All Members,

This is with reference to Exchange circular no MCX-SX/ID/2073/2014 dated July 25, 2014, regarding SEBI Order SEBI Order No. WTM/PS/26/IVD/ID-6/JULY/2014 dated July 24, 2014 and Exchange circular no MSE/ID/6619/2018 dated July 31, 2018, regarding SEBI Order SEBI Order No. WTM/MPB/SEBI/EFD/DRA-3/ 28 /2018 dated July 27, 2018, wherein SEBI has restrained following entity from buying, selling or dealing in the securities market or associating themselves with the securities market, either directly or indirectly, in any manner for period mentioned in SEBI order.

•	Sr.no.	Name	PAN
	1	Dipti P. Mehta.	АНКРМ9167В

Further, SEBI vide its mail dated October 8, 2024 has informed that the disgorgement amount as mentioned in above SEBI orders have been received in full by SEBI from the entity Dipti P. Mehta (PAN- AHKPM9167B) and directed to comply with directions issued against said mentioned entity vide above SEBI orders.

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