

Department: Investigation	Segment: All
Circular No. MSE/ID/9641/2020	Date :October 23, 2020

Subject: SEBI order in the matter of Birla Pacific Medspa Ltd.

To All Members,

SEBI vide order no. WTM/AB/IVD/ID1/9413/2020-21 dated October 23, 2020 has issued the following directions for below mentioned noticees:

Sr. No.	Name of the Noticee	PAN
1	M/s. Birla Pacific Medspa Ltd.	AAAFK1583C
2	Mr. Yashovardhan Birla	AAJPB2505N
3	Dr. Abhijit Prabhakar Desai	AEKPD9806M
4	Mr. Palaparthi Venkata Ramana Murthy	ABRPM1271B
5	Mr. Venkateshwaralu Nelabhotla	AADPV8720H
6	Mr. Mohandas Shenoy Adige	AARPA3809L
7	Mr. Vijay Agarwal	AABPA9526A
8	Mr. Anoj Menon	AHTPM6650N
9	Mr. Rajesh Shah	AAGPS9485D
10	Mr. Upkar Singh Kholi	AAIPK0833F
11	Mr. Tushar Dey	AHEPD2060J
12	Mrs. Khyati Vinodbhai Mashru/Mrs. Khyati Hemang Danani	AOVPM3715M

- i. Noticee no. 1, 2, 3, 4, 5, 6, 8, 9, 10 and 11 are hereby restrained from accessing the securities market directly or indirectly, in any manner whatsoever, and are further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of two (2) years from the date of coming into force of this order;
- ii. Noticee no. 12 is hereby restrained from accessing the securities market directly or indirectly, in any manner whatsoever, and is further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of six (6) months from the date of coming into force of this order;
- iii. The proceedings against Noticee no. 7 are disposed of without any directions.

This Order shall come into force with immediate effect.

Metropolitan Stock Exchange of India Limited

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**

**Prachi Lendhe
Assistant Vice President**