

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No: NSE/INVG/41698

Date : July 24, 2019

Circular Ref. No: 276/2019

To All NSE Members,

Sub: SEBI Order in the matter of matter of M/s. Banas Finance Ltd.

SEBI vide its Order no. WTM/SKM/EFD1-DRAI/ 13 /2019-20 dated July 24, 2019 has restrained Mr. Pradeep Dhanuka (PAN: AACPD0526C) from accessing the Securities Market and further prohibited him from buying, selling or otherwise dealing in securities, directly or indirectly in any manner, for a period of three years from the date of this order. It is clarified that during the period of restraint, the existing holding of the entity including units of mutual funds, shall remain frozen.

The above order shall come into force with immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under "Domestic Investors – Regulatory – Regulatory Actions".

Members are advised to take note of the above.

In case of any further queries, members are requested to contact the following officials:

Mr Megh Maheshwari (Extn: 22383), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of
National Stock Exchange of India Limited

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