

## National Stock Exchange Of India Limited

**Department : INVESTIGATION**

Download Ref No: NSE/INVG/42390

Date : October 14, 2019

Circular Ref No: 317/2019

To All NSE Members

**Sub: SEBI Order in the matter of Fairwealth Securities Limited**

SEBI vide its Order no. WTM/AB/SEBI/MIRSD/NRO/26/2019 dated October 11, 2019 has restrained the following entities from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities, either directly or indirectly, or being associated with the securities market in any manner whatsoever, till further directions:-

| Sr. No. | Entity Name                        | PAN        |
|---------|------------------------------------|------------|
| 1       | Fairwealth Securities Limited      | AAACF8795N |
| 2       | Dhirender Gaba                     | AFUPG9615E |
| 3       | Naveen Gaba                        | AAEPG8929N |
| 4       | Shripad Sadanand Desai             | AMGPD5283J |
| 5       | Sandeep Jindal                     | AETPJ4553L |
| 6       | Shitla Prasad Shukla               | AAJPS3925M |
| 7       | Roop Lal Aggarwal                  | ABIPA6590N |
| 8       | Kamla Prasad Shukla                | BHZPS7715M |
| 9       | Aagas Software Solutions Pvt. Ltd. | AAICA5378C |
| 10      | Katashraj Securities Pvt. Ltd.     | AACCK7144E |
| 11      | Reets Plastics Pvt. Ltd.           | AACCR2424A |
| 12      | Shyam Sunder Jolly                 | ADBPJ6001G |
| 13      | Chahek Housing Pvt. Ltd.           | AAHCC0112H |
| 14      | Vikram Kumar                       | AROPK2904N |

This 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 and ensure compliance.

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

Ms. Samiksha Wadkar (Extn: 25413), Mr. Chirag Jain (Extn: 22480)

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

**Binoy Yohannan  
Chief Manager**