

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

Download Ref No: NSE/INVG/43209

Date : January 13, 2020

Circular Ref No: 07/2020

To All NSE Members

Sub: SEBI Order in the matter of United Spirits Limited

SEBI vide its Order no. WTM/MPB/EFD-I-DRA-IV/88/2020 dated January 10, 2020 has directed the below entities shall not buy, sell or otherwise deal in the securities market in any manner whatsoever or access the securities market, directly or indirectly, for a period of seven years from the date of payment of disgorgement amount along with interest as stated in Sebi Order. However, any outstanding position in the derivatives segment of the market should be closed within 3 months or at its expiry, whichever is earlier. :-

No.	Entity's Name	PAN
1	Poonam Haresh Jashnani	ADUPJ8724H
2	Varun Haresh Jahnani	AIGPJ8710L
3	Haresh Parmanand Jashnani	AAJPJ7020L

Further Shri Nishat Shailesh Gupte (PAN: AQDPG4932E) shall not buy, sell or otherwise deal in the securities market in any manner whatsoever or access the securities market, directly or indirectly, for a period of seven years from the date of this order.

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:

Mr. Anand Jangir (Extn:22385), Mr. Chirag Jain (Extn:22480)

Direct No: 022-26598417/18 Fax: 022-26598195

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

**Rahul Jahagirdar
Chief Manager**