

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/43329

Date : January 24, 2020

Circular Ref No: 14/2020

To All NSE Members

Sub: Confirmatory Order in the matter of Fairwealth Securities Limited

This is with reference to NSE circular no. NSE/INVG/42390 dated October 14, 2019 referring to SEBI Order no. WTM/AB/SEBI/MIRSD/NRO/26/2019 dated October 11, 2019 has restrained the various 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:-

SEBI, now vide its order no. WTM/AB/NRO/MIRSD/6519/2019-20 dated January 24, 2020 has confirm the directions issued in the interim order date October 11, 2019 against following entities 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	Aagas Software Solutions Pvt. Ltd.	AAICA5378C
8	Katashraj Securities Pvt. Ltd.	AACCK7144E
9	Reets Plastics Pvt. Ltd.	AACCR2424A
10	Shyam Sunder Jolly	ADBPJ6001G
11	Chahek Housing Pvt. Ltd.	AAHCC0112H
12	Vikram Kumar	AROPK2904N

Further, revoke the directions issued in the interim order date October 11, 2019 against following entities:-

Sr. No.	Entity Name	PAN
1	Roop Lal Aggarwal	ABIPA6590N
2	Kamla Prasad Shukla	BHZPS7715M

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. Meenakshi Nayak (Extn: 22392), 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**