

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

Download Ref No: NSE/INVG/43652

Date : February 25, 2020

Circular Ref No: 41/2020

To All NSE Members

Sub: SEBI Order in the matter of Vayaa Builder and Developers Pvt. Ltd.

SEBI vide its order no. WTM/AB/WRO/WRO/6928/2019-20 dated February 25, 2020 has restrained the following entities from accessing the securities market from the date of SEBI order and further prohibit from buying, selling or otherwise dealing in securities, directly or indirectly, till the directions for refund/repayment to the investors are complied with, as mentioned above, to the satisfaction of SEBI and repayment completion certificate is submitted to SEBI and thereafter for a further period of four years from the date of completion of the refund, as directed above

Sr. No.	Names of the Entities	PAN
1.	Vayaa Builder and Developers Pvt. Ltd.	AADCV3685L
2.	Shri Yogendra Bisay	AFQPB2353A
3.	Shri Jitendra Bisay	AFZPB2659A

It is further clarified that the restrain to access securities market and prohibition from buying, selling or otherwise dealing in securities shall extend to their existing holding of securities including the units of mutual funds.

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. Siddhant Gupta (Extn: 22404), Ms. Saba Curtay (Extn: 22526)

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

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

**Binoy Yohannan
Chief Manager**