

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

Download Ref No.: NSE/INVG/44652

Date: June 15, 2020

Circular Ref No.: 89/2020

To All NSE Members

Sub: SEBI Order in the matter of Front Running: Various Funds Of Fidelity Group.

This is with reference to NSE circular no. NSE/INVG/42840 dated December 05, 2019 wherein SEBI vide its Order No. WTM/MPB/ISD/80/2019 dated December 04, 2019 has restrained following entities from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner whatsoever till further directions:-

Entity Name	PAN
Mr. Vaibhav Dhadha (alias Mr. Avi Dhadha)	DFAPD6039C
Ms. Alka Dhadha	BBIPD5396J
Ms. Arushi Dhadha	DFAPD6005J

SEBI now vide its Order No.WTM/MPB/ISD/119/2020 dated June 15, 2020 has restrained above mentioned entities from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner whatsoever till further directions . Needless to say that in view of the prohibition on sale of securities, during the period of restraint, the existing holding, including units of mutual funds, of the above mentioned entities shall remain frozen including the demat accounts held by the entities, individually or jointly and severally.

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 “Home-Regulation-Members-Action against Members-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. Pratik Maheshwari (Extn: 22378), Mr. Chirag Jain (Extn: 22480)

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

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

**Binoy Yohannan
Chief Manager**