

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

Download Ref No: NSE/INVG/45781

Date : September 22, 2020

Circular Ref No: 154/2020

To All NSE Members

Sub: SEBI Order in the matter of Dewan Housing Finance Corporation Limited

SEBI vide its Order No. WTM/GM/IVD/33/2020-21 dated September 22, 2020 hereby stated that the following entities are restrained from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly:

Serial No	Name of the Entities	PAN
1	Kapil Wadhawan	AAOPW6145L
2	Dheeraj Wadhawan	AAOPW4517G
3	Rakesh Kumar Wadhawan	AAEPW7656G
4	Sarang Wadhawan	AAAPW2530R
5	Aruna Wadhawan	AAHPW9334L
6	Malti Wadhawan	AAGPW8042G
7	Anu S Wadhawan	AAQPW2792P
8	Pooja D Wadhawan	AAJPB9268Q
9	Wadhawan Holding Pvt Ltd	AAACW5001G
10	Wadhawan Consolidated Holding Pvt Ltd	AACCD2944F
11	Wadhawan Retail Venture Pvt Ltd	AAACW6632R
12	Wadhawan Global Capital Ltd (Formerly Known as Wadhawan Housing Pvt Ltd)	AAACW9811G

The above direction shall remain in force till further direction and 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. Astha Gupta (Extn:25051), Mr. Chirag Jain (Extn:22480)

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For and on behalf of

National Stock Exchange of India Limited

Binoy Yohannan
Chief Manager