

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

Download Ref No.: NSE/INVG/47315

Date: February 11, 2021

Circular Ref No.: 35/2021

To All NSE Members

Sub: Interim Order in the matter of Shukul Wealth Advisory and Shukul Wealth Creator LLP

SEBI vide its order no. WTM/MPB/IMD-DoF-3/WRO/176/2021 dated February 11, 2021 has hereby directed the below entities not to access the securities market and buy, sell or otherwise deal in securities, either directly or indirectly, in any manner whatsoever until further orders: -

Sr. No.	Name Of The Entity	Pan
1	Shukul Wealth Advisory	ADYFS5029C
2	Shukul Wealth Creator LLP	ADRFS8026Q
3	Mr. Pradip Shukla	BQCPS5057E
4	Mr. Dhananjay Barad	CKUPB4161P
5	Mr. Devesh Surendra Tiwari	ANBPT6472D
6	Mr. Sandeepkumar Manubhai Patel	NA

Further, if Shukul Wealth Advisory, Shukul Wealth Creator LLP, Mr. Pradip Shukla, Mr. Dhananjay Barad, Mr. Devesh Tiwari and Mr. Sandeepkumar Patel have any open position in any exchange traded derivative contracts, as on the date of the order, they can close out/ square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier. Shukul Wealth Advisory, Shukul Wealth Creator LLP, Mr. Pradip Shukla, Mr. Dhananjay Barad, Mr. Devesh Tiwari and Mr. Sandeepkumar Patel are permitted to settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of trading on the date of the order.

The Order shall come into force with immediate effect and shall be in force until further orders.

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 Sheetal More (Extn.: 22384), Mr Ashish Tiwari (Extn:22403)

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

**Binoy Yohannan
Chief Manager**