

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

Download Ref No.: NSE/INVG/48376

Date: May 24, 2021

Circular Ref No.: 97/2021

To All NSE Members

Sub: SEBI order in the matter of Le Waterina Resorts and Hotels Limited.

SEBI, vide its Order No. WTM/SM/IVD/24/2021-22 dated May 24, 2021 has hereby restrained the following entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of six (06) months from the date of the Order.

Sr. No.	Name of Entity	PAN	Period of Debarment
1	Mr. Sanjay Jalan	AAWPJ2893G	6 Months
2	Ms. Anila Jalan	AAIPA6667P	
3	Ms. Rinku Jalan	AGBPJ8319E	

It is further clarified that during the period of restraint, the existing holding of securities including the holding of units of mutual funds of the Entities shall remain frozen.

It is further clarified that the obligation of the aforesaid Entities, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as existing on the date of the Order, can take place irrespective of the restraint/prohibition imposed by the Order only, in respect of pending transactions, if any. Further, all open positions, if any, of the aforesaid Entities in the F&O segment of the stock exchanges, are permitted to be squared off, irrespective of the restraint/prohibition imposed by the Order.

The Order shall come into force with the 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 “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:

Mr. Arshit Jain (Extn: 22387), Mr. Ashish Tiwari (Extn: 22403)

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

For and on behalf of
National Stock Exchange of India Limited

Rahul Jahagirdar
Chief Manager