

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/48575

Date: June 13, 2021

Circular Ref No.: 118/2021

To All NSE Members

Sub: SAT Order in the matter of Umang Dhanuka & Ors.

This is with reference to NSE Circular No. NSE/INVG/29664 dated May 09, 2015 in respect of SEBI Order No. WTM/RKA/ISD/36/2015 dated May 08, 2015, NSE Circular No. NSE/INVG/35025 dated June 02, 2017 in respect of SEBI Order No. WTM/GM/ISD/16/JUNE/2017 dated June 02, 2017 and NSE Circular No. NSE/INVG/42680 dated November 18, 2019 in respect of SEBI Order No. WTM/SM/IVD/ID6/5558/2019-20 dated November 18, 2019.

Hon'ble SAT now vide its Order dated June 08, 2021 has stated that "Appeal Nos. 102, 44, 85, 235, 246, 247, 571, 572, 573, 575 and 581 of 2020 are allowed. The impugned order insofar as it relates to these appellants is quashed; List of entities are as follows:

Sr. No.	Name of the Entities	PAN
1	Umang Dhanuka	ADLPD0494K
2	Madan Mohan Dhanuka	ADQPD6035P
3	Mayank Dhanuka	ADLPD5568J
4	Neha Dhanuka	ADOPB3260E
5	Nikunj Dhanuka	ADNPD6220D
6	Rajkumari Dhanuka	ADUPD7020N
7	Bina Devi Dhanuka	AEZPD5474N
8	Rishikumar Rajnarayan Bagla HUF	AAFHR1225K
9	Devesh Valecha	ARCPV4314R
10	Poonam P Jain	ANBPS0119C
11	Ganesh Laxman Wagh	AANPW9528Q
12	Seema Ganesh Wagh	ACHPW1315R
13	Madanlal Jain	ABEPJ7142D
14	Moolchand Jain	ABEPJ7147G
15	Mukesh kumar Jain	ADIPJ9498C
16	Vikas Jain	AFOPJ4431P
17	Narayan Balkrishan Toshniwal	AAPPT4897B

The detailed order is available on SAT website (<http://www.Sat.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:

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

**Binoy Yohannan
Chief Manager**