

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/49606	Date: September 15, 2021
Circular Ref. No: 267/2021	

To All NSE Members

Sub: SEBI Order in the matter of Magma Fincorp Limited (now known as Poonawalla Fincorp Limited)

SEBI vide its Order No. WTM/SM/ISD /13379/2021-22 dated September 15, 2021 has hereby restrained the following entities from buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever until further orders.

Sr. No.	Name of the Entities	PAN
1	Abhay Bhutada	AMIPB8540L
2	Saumil Shah	AAGPS6395E
3	Surabhi Kishore Shah	APQPS7611L
4	Amit Agrawal	AEZPA0831J
5	Murlidhar Bagranglal Agrawal	AAYPA2130K
6	Rakesh Rajendra Bhojgadhiya	AKRPB5208J
7	Rakesh Rajendra Bhojgadhiya HUF	AARHR3479R
8	Abhijit Pawar	AFPPP7465L

If the Entities 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.

The Entities 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.

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This Order shall immediately 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 “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. Astha Gupta (Extn: 25051), 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