

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/50079	Date: October 22, 2021
Circular Ref. No: 288/2021	

To All NSE Members

Sub: SEBI Order in the matter of DHFL Ltd.

This is with reference to NSE Circular no. NSE/INVG/45781 dated September 22, 2020 referring to SEBI vide its Order No. WTM/GM/IVD/33/2020-21 dated September 22, 2020.

Now, SEBI vide its order No. WTM/GM/CFID/CFID_1/13837/2021-22 dated October 22, 2021 has hereby confirmed the directions contained in the interim order dated September 22, 2020, against the below mentioned entities covered by the Interim Order, pending the completion of the investigation initiated by SEBI in the matter.

Sr. No.	Entity Name	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

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This order shall come into force 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 “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: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Sareesh Koroth
Chief Manager