

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/51793	Date: March 28, 2022
Circular Ref. No: 35/2022	

To All NSE Members

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

This is with reference to NSE Circular No. NSE/INVG/49606 dated September 15, 2021 in respect of interim SEBI Order No. WTM/SM/ISD /13379/2021-22 dated September 15, 2021, restraining below 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 Bagrangelal Agrawal	AAYPA2130K
6	Rakesh Rajendra Bhojgadhiya	AKRPB5208J
7	Rakesh Rajendra Bhojgadhiya HUF	AARHR3479R
8	Abhijit Pawar	AFPPP7465L

SEBI now vide its Order no. WTM/SM/ISD/15646/2021-22 dated March 28, 2022 has modified the directions issued in interim Order WTM/SM/ISD /13379/2021-22 dated September 15, 2021, as follows:

“Entities no. 1 to 8 are restrained from buying, selling or dealing in securities of PFL (Magma), either directly or indirectly, in any manner whatsoever until further orders.

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Accordingly, the directions issued vide paragraph 67 (a) of the Interim Order stand modified to the extent of allowing credit and debit of securities in the accounts of above Entities except the securities of Magma.”

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. Ojas Murudkar (Extension: 22378), Mr. Atish Agarwal (Extension: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195

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

**Atish Agarwal
Manager**