

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/57429	Date: July 03, 2023
Circular Ref. No: 164/2023	

To All NSE Members

Sub: SEBI Corrigendum to the Final Order in the Matter of Fairwealth Securities and Fairwealth Commodity Broking Pvt Ltd

This has reference to NSE circular no. NSE/INVG/42390 dated October 14, 2019 in reference to SEBI Order no. WTM/AB/SEBI/MIRSD/NRO/26/2019 dated October 11, 2019 and NSE circular no. NSE/INVG/57437 dated June 28, 2023 in reference to SEBI Order no. WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24 & WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24 dated June 28, 2023 dated June 28, 2023.

SEBI vide its corrigendum order no. WTM/ASB/MIRSD/MIRSD_DPIEA/27931/2023-24 dated July 03, 2023 informed that the phrase “till further directions” as appearing at 7.1.1 (a) and 7.1.2 (a) of SBEI order dated June 28, 2023 in respect of following entities :

Sr. no.	Name of the Entity	PAN	Period of Debarment
1	Fairwealth Securities Limited	AAACF8795N	7 years
2	Dhirender Gaba	AFUPG9615E	7 years & additional 3 years
3	Naveen Gaba	AAEPG8929N	7 years & additional 3 years
4	Aagas Software Solutions Pvt. Ltd.	AAICA5378C	5 years
5	Katashraj Securities Pvt. Ltd.	AACCK7144E	5 years
6	Reets Plastics Pvt.Ltd.	AACCR2424A	5 years
7	Shyam Sunder Jolly	ADBJ6001G	5 years
8	Chahek Housing Pvt. Ltd.	AAHCC0112H	5 years
9	Vikram Kumar	AROPK2904N	5 years
10	Fairwealth Financial Services Ltd.	AAACS4473Q	5 years
11	Fairwealth Commodity Broking Pvt. Ltd.	AABCF0079J	3 years

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 at the below link:

National Stock Exchange of India

<https://www.nseindia.com/regulations/member-sebi-debarred-entities>

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to email us at dl-invsg-all@nse.co.in

For and on behalf of

National Stock Exchange of India Limited

Sandesh Sawant
Senior Manager

**ANNEXURE: SEBI Corrigendum to the Final Order in the Matter of Fairwealth Securities and
Fairwealth Commodity Broking Pvt Ltd.**

CORRIGENDUM TO THE FINAL ORDER DATED JUNE 28, 2023

(In the matter of Fairwealth Securities Limited and Fairwealth Commodity Broking Pvt. Ltd.)

1. SEBI has passed a Final Order dated June 28, 2023 bearing nos. WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24 and WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24, in respect of fourteen Noticees (the “**Final Order**”).
2. In 7.1.1 (a) and 7.1.2 (a) of the Final Order certain mis-arrangement of words has been noted. Accordingly, the phrase “till further directions” as appearing at 7.1.1 (a) and 7.1.2 (a) shall be read as “as per the following directions”.
3. The Final Order shall always be read along with this Corrigendum.
4. A copy of this Corrigendum shall be sent to the Noticees, recognised Stock Exchanges and Depositories along with a copy of the Final Order.

Place: Mumbai

Date: July 03, 2023

ASHWANI BHATIA

WHOLE TIME MEMBER

SECURITIES AND EXCHANGE BOARD OF INDIA