

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/75832	Date: August 19, 2026
Circular Ref. No: 069/2026	

To All NSE Members,

Sub: SEBI Interim order in the matter of Dhenu Buildcon Infra Limited

This is with respect of SEBI Order No. WTM/KV/ISD/ISD-SEC-7/32667/2026-27 dated August 19, 2026, where in SEBI has issued the following directions:

Noticee no. 1 is directed to not undertake any corporate actions namely name change, alteration in capital structure, bonus issue, rights issue, stock split, dividends, etc. until further order.

Noticee nos. 2 to 7 are restrained from disposing off shares of DBIL held by them, directly or indirectly, in any manner whatsoever, until further order.

Noticee nos. 8 and 9 are restrained from buying, selling or dealing in securities or associating themselves with the securities market, either directly or indirectly, in any manner whatsoever until further orders.

Noticee No.	Name of the Noticee	PAN
1.	Dhenu Buildcon Infra Limited	AAACT1951G
2.	Golkonda Aluminium Extrusions Limited	AABCP7715M
3.	Shanta Agencies Private Limited	AAACS9662D
4.	Shri Niwas Leasing and Finance Limited	AAACS2978Q
5.	Tiaan Consumer Limited	AAACR7447K
6.	Twinkle Mercantiles & Credits Private Limited	AAACT3839P
7.	Utsav Securities Limited	AAACU1214B
8.	Surendra Kumar Jain	AAHPJ8940K
9.	Virendra Jain	AAGPJ3319P

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If the Noticees 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 Noticees 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 this order.

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 mentioned link:

<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**

**Vikram Narvekar
Senior Manager**

ANNEXURE: SEBI Interim order in the matter of Dhenu Buildcon Infra Limited