

<b>Department: Investigation</b>	<b>Segment: All</b>
<b>Circular No: MSE/ID/9510/2020</b>	<b>Date : September 22, 2020</b>

**Subject: SEBI order in the matter of Dewan Housing Finance Corporation Limited (DHFL)**

To All Members,

SEBI vide order No. WTM/GM/IVD/33/2020-21 dated September 22, 2020 has issued the following directions for below mentioned noticees with immediate effect and these directions shall remain in force till further directions:

<b>Sr. No</b>	<b>Name of the Noticees</b>	<b>PAN</b>
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

- i. The promoters of DHFL during the period from April 01, 2006 to March 31, 2019 namely (i) Mr. Kapil Wadhawan, (ii) Mr. Dheeraj Wadhawan, (iii) Mr. Rakesh Kumar Wadhawan, (iv) Mr. Sarang Wadhawan, (v) Ms Aruna Wadhawan, (vi) Ms Malti Wadhawan, (vii) Ms Anu S Wadhawan, (viii) Ms Pooja D Wadhawan, (ix) Wadhawan Holding Pvt Ltd, (x) Wadhawan Consolidated Holding Pvt Ltd, (xi) Wadhawan Retail Venture Pvt Ltd and (xii) Wadhawan Global Capital Ltd (formerly known as Wadhawan Housing Pvt Ltd) are restrained from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly.
- ii. The aforementioned persons are also restrained from associating themselves with any listed public company and any public company as directors/ promoters which intends to raise money from the public or any intermediary registered with SEBI.

**Metropolitan Stock Exchange of India Limited**

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

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

**Prachi Lendhe  
Assistant Vice President**