

Department: Investigation	Segment: All
Circular No: MSE/ID/13175/2023	Date : March 13, 2023

Subject: SEBI Revocation Order in the matter of Dewan Housing Finance Corporation Limited

To All Members,

This is with reference to Exchange circular no. MSE/ID/9510/2020 dated September 22, 2020 regarding SEBI order No WTM/GM/IVD/33/2020-21 dated September 22, 2020, and Exchange circular no. MSE/ID/11041/2021 dated October 25, 2021 regarding SEBI order no. WTM/GM/CFID/CFID_1/13837/2021-22 dated October 22, 2021 in the matter of Dewan Housing Finance Corporation Limited (DHFL).

SEBI now vide order no WTM/ASB/CFID/CFID-SEC2/24485/2022-23 dated March 10, 2023 has issued the following directions for the below mentioned noticees:

Noticee No.	Noticee Name	PAN
1	Mrs. Aruna Wadhawan	AAHPW9334L
2	Ms. Malti Wadhawan	AAGPW8042G
3	Ms. Anu Wadhawan	AAQPW2792P
4	Mrs. Pooja Wadhawan	AAJPB9268Q
5	Wadhawan Holdings Pvt. Ltd	AAACW5001G
6	Wadhawan Consolidated Holdings Pvt. Ltd.	AACCD2944F
7	Wadhawan Retail Venture Pvt Ltd	AAACW6632R
8	Wadhawan Global Capital Ltd (formerly known as Wadhawan Housing Pvt Ltd)	AAACW9811G

SEBI directed that the restraint imposed on above mentioned Noticees vide the Interim Order read with the Confirmatory Order, shall stand vacated with immediate effect.

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

Vipul Vaishnav
Assistant Vice President

Metropolitan Stock Exchange of India Limited