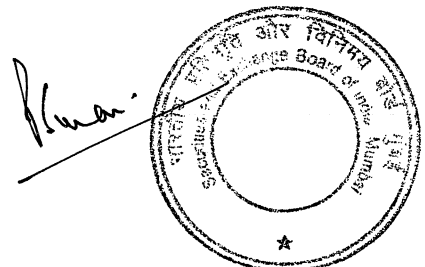


SECURITIES AND EXCHANGE BOARD OF INDIA
CONSENT ORDER
ON CONSENT APPLICATION NO. 2189/2010


FILED BY (1) MR. GURMEET SINGH DHINGRA (PAN - AADPD4480E), (2) MRS. RENU DHINGRA (PAN - AADPD8185E), (3) M/S WELLMANS FINLEASE PVT. LTD. (NOW KNOWN AS M/S TRINIDHI FINANCE PVT. LTD.) (PAN - AABCT6562C), (4) MR. KULDEEP JAIN (PAN - AAEPJ6499E), (5) MR. TRILOCHAN SINGH (PAN - AATPS1422R)


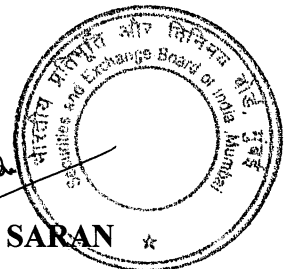
1. Mr.Gurmeet Singh Dhingra along with persons acting in concert namely Mrs. Renu Dhingra, Wellmans Finlease Pvt. Ltd. (now known as M/s Trinidhi Finance Pvt. Ltd.), Mr.Kuldeep Jain and Mr. Trilochan Singh (hereinafter referred to as "applicants"), vide letter dated December 13, 2010, filed an application dated November 10, 2010 proposing settlement of non-compliance of Regulations 7(1A) and 7(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (hereinafter referred to as "the Regulations") during the period of 2009-2010, through a consent order in terms of the SEBI Circular No. EFD/ED/Cir-1/2007 dated April 20, 2007.
2. In the application, the applicants had stated that they had sold shares comprising 4.92% of the share capital of M/s Dr. Wellman's Homeopathic Laboratories Limited on 30/12/2009, 4.92% on 05/01/2010, 4.94% on 08/01/2010, 10.02% on 23/01/2010 and 7.59% on 02/02/2010. The requisite disclosures under Regulations 7(1A) and 7(2) of the Regulations with respect to the above stated transactions were made on 28/09/2010 i.e. with a delay of 269 days, 264 days, 261 days, 246 days and 236 days.
3. During the meeting held with the Internal Committee on April 18, 2012, the case — was discussed whereupon the applicants submitted their revised terms of consent for Rs. 2,50,000/- (Two lakhs and fifty thousands) only.

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4. The High Powered Advisory Committee in its meeting held on May 30, 2012 considered the consent terms proposed by the applicants and recommended that the case may be settled upon payment of Rs. 2,50,000/- (Two lakhs and fifty thousands) only towards the settlement charges. The Panel of WTMs has accepted the said recommendations of the Committee on August 29, 2012 which was communicated to the applicants vide letter dated October 05, 2012.
5. The applicants have submitted a Demand Draft bearing No. 203118 dated March 23, 2013 drawn on ICICI Bank for total amount of Rs. 2,50,000/- (Two lakhs and fifty thousands) only towards the settlement charges.
6. In view of the above, the aforesaid delayed compliances of Regulations 7(1A) and 7(2) of the Regulations, as stated in the aforesaid consent application, is settled as per above consent terms and the Board shall not initiate any enforcement action against the applicants for the said delay in compliance.
7. This order is without prejudice to the right of the Securities and Exchange Board of India to initiate enforcement actions against the applicants for the above discussed violations if:
 - a. any representation made by the applicant in this consent proceeding is subsequently discovered to be untrue; or
 - b. the applicants breach any of the consent terms or undertakings filed in this consent proceeding.
8. This consent order is passed on this the 28th day of May, 2013 and shall come into force with immediate effect.


RAJEEV KUMAR AGARWAL
WHOLE TIME MEMBER



PRASHANT SARAN ★
WHOLE TIME MEMBER