

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/47275

Date: February 08, 2021

Circular Ref No.: 30/2021

To All NSE Members

Sub: SEBI order in the matter of Soma Textiles and Industries Limited.

SEBI vide its order no. WTM/AB/IVD/ID4/10343/2020-21 dated February 08, 2021 has hereby restrained the below mentioned entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities including units of mutual funds, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for the period specified below from the date of the order. Details of entities are as follows:

Sr. No.	Name of the Entity	PAN	Period of debarment (in years)
1.	Soma Textiles & Industries Limited	AADCS0405R	3
2.	Whiteview Trading Corporation	NA	2
3.	Mr. S. K. Somany	AAGPS6467H	2
4.	Mr. A. K. Somany	ACBPS8983M	2
5.	Mr. Prafull Anubhai	ACJPS9659C	1
6.	Mr. P. Bandopadhyay	ACIPB0422B	2
7.	Mr. Sunil Patel	ARWPP5026A	2

The obligation of the entities, restrained/prohibited by the Order, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as existing on the date of the Order, are allowed to be discharged irrespective of the restraint/prohibition imposed by the Order. Further, all open positions, if any, of the entities, restrained/prohibited in the present Order, in the F&O segment of the recognised stock exchange(s), are permitted to be squared off, irrespective of the restraint/prohibition imposed by this Order.

The Order shall come into force with immediate effect.

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 under “Domestic Investors – Regulatory - Regulatory Actions”.

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

In case of any further queries, members are requested to contact the following officials:

Ms Sheetal More (Extn.: 22384), Mr Ashish Tiwari (Extn:22403)

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For and on behalf of

National Stock Exchange of India Limited

Binoy Yohannan

Chief Manager