

National Stock Exchange Of India Limited**Department: INVESTIGATION**

Download Ref No.: NSE/INVG/48922

Date: July 13, 2021

Circular Ref No.: 227/2021

To All NSE Members

Sub: SEBI Order in the matter of Capacious Farming Pvt. Ltd.

This is with reference to SEBI order no. WTM/PS/18/CIS-NRO/JUNE/2015 dated July 16, 2015 and NSE circular no. NSE/INVG/29988 dated July 17, 2015 and Hon'ble Securities Appellate Tribunal Order dated November 07, 2017.

SEBI vide its order no. WTM/GM/EFD/DRA3/12523/2021-22 dated July 12, 2021 has hereby restrained following entities from accessing the securities market and from buying, selling or dealing in securities for a period of four years.

SL NO.	NOTICEE	PAN
1.	Capacious Farming Pvt. Ltd.	AAECC3138N
2.	Gaurav Yadav	ACQPY5145E
3.	Gurbakhsh Singh	BCLPS1117G
4.	Narmin Kaur Yadav	---

Capacious Farming Pvt. Limited and its directors viz., Gaurav Yadav, Gurbakhsh Singh and Narmin Kaur Yadav shall remain restrained from accessing the securities market and would further be prohibited from buying, selling or otherwise dealing in securities, even after the period of four years of restraint imposed in paragraph 15(b) of the SEBI Order, till all the Collective Investment Schemes of Capacious Farming Pvt. Limited are wound up and all the monies mobilized through such schemes are refunded to its investors with returns which are due to them.

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 "Home-Regulation-Members-Action against Members-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:

Mr. Megh Maheshwari (Extn: 22383), Mr. Ashish Tiwari (Extn: 22403)

Direct No: 022-26598417/18 Fax: 022-26598195

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

**Binoy Yohannan
Chief Manager**