

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/50031	Date: October 20, 2021
Circular Ref. No: 284/2021	

To All NSE Members

Sub: SEBI Order in the matter of Asian Granito India Ltd.

SEBI vide its order No. WTM/AB/IVD/ID5/13727/2021-22 dated October 20, 2021 has hereby restrained the following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of one year, from the date of coming into force of this order.

Sr. No.	Name of Entity	PAN of Entity
1	Mr. Minal Bharat Patel	AACPP5126G
2	M/s. Pasha Finance Private Limited	AAACP8316P
3	Mr. Ruchit Bharat Patel	ANDPP9202F
4	M/s. Pat Financial Consultant Private Limited	AAACP3115E
5	M/s. Hridaynath Consultancy Pvt. Ltd.	AACCH5285R

Further, The obligation of the aforementioned 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 aforementioned 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 the Order.

This order shall come into force with immediate effect.

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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. Arshit Jain (Extn: 22387), Mr. Atish Agarwal (Extn: 26026)

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

For and on behalf of
National Stock Exchange of India Limited

Sareesh Koroth
Chief Manager