

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/50115	Date: October 26, 2021
Circular Ref. No: 290/2021	

To All NSE Members

Sub: SEBI Order in the matter of GDR Issue of Winsome Yarns Limited.

SEBI vide its order No. WTM/AB/IVD/ID4/2/2021-22 dated October 26, 2021 has restrained below entities from accessing the securities market and further prohibited 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 mentioned below:

Sr. No.	Entity Name	PAN	Period
1	Winsome Yarns Ltd	AAACW1911H	3 years
2	Mr. Manish Bagrodia	ADLPB0308A	2 years
3	Mr. B.M. Khanna	ADBPK4671K	1 year
4	Mr. Ashish Bagrodia	AEIPB4708E	1 year
5	Vintage FZE (now known as Alta Vista International FZE)	Not available	Till further orders
6	Mr. Arun Panchariya	AEVPP6125N	Till further orders
7	Mr. Mukesh Chauradiya	AAVPC0966A	2 years
8	Pan Asia Advisors Ltd. (Lead Manager)	Not available	2 years
9	Golden Cliff	Not available	2 years
10	Highblue Sky Emerging Market Fund	AADCK9460G	Till further orders
11	Aspire Emerging Fund	AALCA5544M	Till further orders

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Further, SEBI has clarified that during the period of restraint, the existing holding of securities including units of mutual funds of the entities shall also remain frozen. However, the obligation of the entities, restrained/prohibited by the SEBI 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 SEBI Order, are allowed to be discharged irrespective of the restraint/prohibition imposed by this Order, however, shall be subject to any other restraint order operating against these entity(ies).

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 the SEBI order, however, shall be subject to any other restraint order operating against above entity(ies).

This Order comes 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 “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. Ronak Rajgor (Extn: 25187), 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 Korothe
Chief Manager