

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/50355	Date: November 18, 2021
Circular Ref. No: 306/2021	

To All NSE Members

Sub: SAT Order in the matter of Asian Granito India Ltd

This is with reference to NSE circular No. NSE/INVG/50031 dated October 20, 2021 referring to SEBI order no. WTM/AB/IVD/ID5/13727/2021-22 dated October 20, 2021.

The Hon'ble Securities Appellate Tribunal (SAT) vide its order dated November 15, 2021 has stayed the effect and operation of the debarment order against the appellants subject to the condition that penalty amount shall be deposited within six weeks from November 15, 2021.

Further, SEBI vide its email dated November 18, 2021 has confirmed that they have received the amount of penalty from the Entities and, therefore, in compliance of the order of the Hon'ble SAT dated November 15, 2021, the ban on the following entities be revoked / removed.

Sr No.	Client Name	Client Pan No
1	Pasha Finance Pvt Ltd	AAACP8316P
2	Pat Financial Consultants Private Limited	AAACP3115E
3	Minal Patel	AACPP5126G
4	Ruchit B. Patel	ANDPP9202F

The detailed order is available on SAT website (<http://www.sat.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".

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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. Astha Gupta (Extn: 25051), Mr. Sumit Loya (Extn: 22374)
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For and on behalf of
National Stock Exchange of India Limited

Sareesh Korothe
Chief Manager