

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/50635	Date: December 15, 2021
Circular Ref. No: 319/2021	

To All NSE Members

Sub: Final Order in the matter of GDR Issue by Winsome Textile Industries Ltd.

SEBI vide its Order No. WTM/AB/IVD/ID4/14459/2021-22 dated December 15, 2021 has hereby restrained following 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 below mentioned period from the date of this order:

No.	Name	PAN	Debarred Period
1	Winsome Textile Industries Ltd.	AAACW1910G	3 Years
2	Mr. Ashish Bagrodia	AEIPB4708E	2 Years
3	Mr. Satish Girotra	AAEPG5906F	1 Year
4	Mr. Manish Bagrodia	ADLPB0308A	1 Year
5	Vintage FZE	Not available	Till further orders
6	Mr. Arun Panchariya	AEVPP6125N	Till further orders
7	Mr. Mukesh Chauradiya	AAVPC0966A	3 Years
8	Pan Asia Advisors Ltd.	Not available	3 Years
9	Golden Cliff	Not available	1 Year
10	Aspire Emerging Fund	AALCA5544M	Till further orders
11	Stream Value Fund	AAQCS4646H	1 Year
12	Sparrow Asia Diversified Fund	AANCS3131Q	1 Year
13	Davos International Fund	AADCD7742G	1 Year
14	Highblue Sky Emerging Market Fund	AADCK9460G	1 Year

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No.	Name	PAN	Debarred Period
15	Leman Diversified Fund	AABCL8363M	1 Year

Proceedings against Noticee nos. Mr. Satish Bagrodia (PAN - ACUPB5163F) and Mr. Chandra Mohan (PAN - ABOPM0675J) is disposed of for reasons stated in para 45 of SEBI order.

Further, SEBI order states that during the period of restraint, the existing holding of securities including units of mutual funds of the above entities shall also remain frozen. However, the obligation of the above entities, restrained/prohibited by 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 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 this entity(ies). Further, all open positions, if any, of the above 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 SEBI order, however, shall be subject to any other restraint order operating against this entity(ies).

This 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 “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 (Extension: 25187), Mr. Atish Agarwal (Extension: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Atish Agarwal
Manager