



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/6037/2018

Date : February 16, 2018

SEBI order in the matter of fund diversions and/or improper transactions in United Spirits Limited

To All Members,

This is with reference to Exchange circular no. MSEI/ID/4870/2017 dated January 27, 2017 regarding SEBI order no WTM/SR/CFD–CMD/6/01/2017 dated January 25, 2017 in the matter of fund diversions and/or improper transactions in United Spirits Limited.

SEBI now vide order no. WTM/GM/EFD/89/2017-18 dated February 15 , 2018 has modified the directions as contained in para 4.1.i. of the interim order dated January 25, 2017, to the extent as stated below:-

- (a) The noticees, namely Shri Paramjeet Singh Gill (PAN: ANJPG8261F), Shri Sowmiyanarayanan (PAN: AJAPS4294F), Shri S.N. Prasad (PAN: ADWPP7032J), Shri Ainapur S.R. (PAN: ACSPA7910M) and Shri P.A. Murali (PAN: ADBPM6778K), may sell / redeem / liquidate the securities held by them as on date, and utilize the proceeds thereof to mitigate their financial constraints.
- (b) The above-named Noticees shall continue to remain restrained from buying or dealing in securities in any other manner whatsoever, either directly or indirectly, except selling or redeeming as permitted at (a) above.

The above directions shall come into force with immediate effect and shall remain in force till further directions.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

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

Prachi Lendhe
Assistant Vice President