



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8013/2019

Date : August 16, 2019

SEBI Order in the matter of Wisdom Agro Tech India Limited (WATIL)

To All Members,

SEBI vide order no WTM/AB/IMD-CIS/SRO/17/2019-20 dated August 14, 2019, has issued, the following directions, for below mentioned noticees, except Noticee no. 3:-

Sr. No.	Noticees	PAN
1	Wisdom Agro Tech India Limited	AABCW0397G
2	Mr. Anantharaman Nallaperumal	AFXPN3719D
3	Mr. Govinda Pillai Reghukumaran	ANAPR9836Q
4	Mr. Gilbert James Dhason	ASJPG9315B
5	Ms. Kumaresan Vasanthakumari	AGVPV7290A
6	Ms. Jeyashoba Thankappan Rajam	AVFPR0171D
7	Mr. Prabhu Kannan	AVMPP5039K

- shall not launch any new collective investment schemes without seeking registration from SEBI in accordance with the provisions of SEBI Act, 1992 and CIS Regulations;
- shall not collect money from investors under its existing schemes;
- shall not dispose of or alienate any of the properties/assets obtained directly or indirectly from the funds raised by Noticee no. 1 except for the purpose of making refunds to the investors/depositors/purchasers of land, by the EOW/Competent Authority under the TNPID Act;
- are restrained from accessing the securities market and also 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 four years or till the completion of proceedings under TNPID Act, whichever is later. During the period of restraint, the existing holding, including units of mutual funds, of the Noticees except Noticee no. 3, shall remain frozen;

The proceedings against Noticee no. 3 stand abated, in view of the facts stated in para 12 of SEBI order.

The order shall come into force with immediate effect.

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**

P K Ramesh
Chief Regulatory Officer