

Department: Investigation	Segment: All
Circular No: MSE/ID/9319/2020	Date : August 05, 2020

Subject: SEBI Order in the of Aurobindo Pharma Limited (APL)

To All Members,

SEBI vide order no.WTM/ AB /SRO/SRO/8554/2020-21 dated August 04, 2020, has issued, the following directions:

- i. M/s. Top Class Capital Markets Pvt. Ltd. PAN: AACCT5800G shall disgorge the illegal gains of Rs. 3,77,89,062/- made by it, alongwith interest at the rate of 12% per annum from March 04, 2009 till the date of actual payment of disgorgement amount alongwith interest, within 45 days from the date of coming into force of this order ;
- ii. M/s. Top Class Capital Markets Pvt. Ltd.is restrained from accessing the securities market and is further 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 one (1) year from the date of this order; and
- iii. M/s. Top Class Capital Markets Pvt. Ltd.is restrained from buying, selling or otherwise dealing in the securities of APL, directly or indirectly, in any manner whatsoever, for a period of three (3) years from the date of this order.

This Order comes into force with immediate effect. However, in view of the extraordinary circumstances arisen because of COVID-19 pandemic and consequential lockdown imposed till August 31, 2020, the direction contained in para (i) above, shall come into force on September 01, 2020 or on such date when the lockdown if extended beyond August 31, 2020, comes to an end.

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**

Metropolitan Stock Exchange of India Limited