

Department: Investigation	Segment: All
Circular No: MSE/ID/11024/2021	Date : October 21 , 2021

Subject: SEBI Order In respect of synchronized trading in the matter of Asian Granito India Ltd

To All Members,

SEBI vide order no. WTM/AB/IVD/ID5/13727/2021-22 dated October 20, 2021 has issued the following directions for below mentioned noticees.

Sr. No.	Name of the Entity	PAN
1	Mr. Bharat Jayantilal Patel	AAAPP6652R
2	Mr. Minal Bharat Patel	AACPP5126G
3	M/s. Pasha Finance Private Limited	AAACP8316P
4	Mr. Ruchit Bharat Patel	ANDPP9202F
5	M/s. Pat Financial Consultant Private Limited	AAACP3115E
6	M/s. Hridaynath Consultancy Pvt. Ltd.	AACCH5285R

- (i) The Noticee no. 2, 3, 4, 5 and 6, are restrained from accessing the securities market and 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 year, from the date of coming into force of SEBI Order.
- (ii) The Noticee no. 2 to 6, are hereby imposed with, the penalties, as specified in the SEBI Order.
- (iii) The Noticees shall remit / pay the said amount of penalties within 45 days from the date of receipt of the SEBI Order.
- (iv) The proceedings against Noticee no. 1 stand abated in view of the observations made in the SEBI Order.

The obligation of the Noticees, 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 SEBI Order. Further, all open positions, if any, of the Noticees, 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.

This Order comes into force with immediate effect.

Metropolitan Stock Exchange of India Limited

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**

**Shalini Rebeiro
Assistant Vice President**