

National Stock Exchange Of India Limited
Department : COMPLIANCE

Download Ref No: NSE/COMP/39407

Date : November 16, 2018

Circular Ref. No: 67/2018

To All Members,

Sub: Complaint of illegal deposit raising activities by Crecer Financial Services Pvt Ltd and related entities

Exchange is in receipt of communication from SEBI in the matter of complaint of illegal deposit raising activities by Crecer Financial Services Pvt Ltd (CFSPL) (PAN NO. AAFCC0224L) and its related entities which are as follows:-

- Its Promoters and Directors

Name	DIN	PAN
Zohra Gulab Shaikh	05337051	DRMPS4063P/BPMPS0864L
Gulab Karim Shaikh	05337058	CEQPS7481M
Babu Devayya Balla	06808622	AIIPB0678F
Yati Chandan	06808624	ANTPC6773E
Kathram Swetha	07644948	DXBPK8165F
Muralikrishna Anne	07644949	ARKPA9781D

- Other persons related to the company

Name	Relation	PAN
Imran Khan/Imran Khaleel Khan	Husband of Zohra Gulab Shaikh	AXBPK1640A/BPYPK8109Q

- Further, following individuals connected to CFSPL prima-facie appeared to have multiple Permanent Account Numbers (PAN):

Name	Relation to the member CFSPL	PAN
Zohra Gulab Shaikh	Promoter & Director of CFSPL	DRMPS4063P/BPMPS0864L
Imran Khan	Husband of Zohra Gulab Shaikh	AXBPK1640A/BPYPK8109Q

In view of the above, trading members are hereby advised to exercise extreme caution while dealing with all the above entities and persons.

All members are requested to take note of the same.

For and on behalf of
National Stock Exchange of India Limited

Nipa Simaria
Associate Vice President

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