

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/48097

Date: April 27, 2021

Circular Ref No.: 78/2021

To All NSE Members

Sub: SEBI order in the matter of Insider Trading in the scrip of Suprajit Engineering Ltd.

SEBI vide its order no. WTM/AB/IVD/ID15/11511/2021-22 dated April 27, 2021 has hereby restrained the below mentioned entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities (including units of mutual funds), directly or indirectly, or being associated with the securities market in any manner, whatsoever, for the period specified below, from the date of this order;:

Sr No.	Name of the Entity	PAN	Period of Debarment
1	Mr. Suresh Shetty	ABBPS1631D	2 Year
2	M/s. Suresh Shetty (HUF)	AAJHS7270M	2 Year
3	M/s. Emerging Securities Private Limited	AAACE0195R	2 Year
4	Mrs. Reetha Shetty	AADPS5018B	1 Year
5	M/s. Vanijya Investment and Trading	AAKFBV4482F	1 Year
6	Ms. Shruti Shetty	AOBPS4348L	1 Year

Further, entity Mr. Suresh Shetty (PAN: ABBPS1631D), M/s. Suresh Shetty (HUF) (PAN: AAJHS7270M) and M/s. Emerging Securities Private Limited (PAN: AAACE0195R) are restrained from buying, selling or dealing in the securities of Suprajit Engineering Ltd. (SEL), directly or indirectly, in any manner whatsoever, for a period of three (3) years;

Also, entity Mrs. Reetha Shetty (PAN: AADPS5018B), M/s. Vanijya Investment and Trading (PAN: AAKFBV4482F) and Ms. Shruti Shetty (PAN: AOBPS4348L) are restrained from buying, selling or dealing in the securities of Suprajit Engineering Ltd. (SEL), directly or indirectly, in any manner whatsoever, for a period of two (2) years;

The obligation of the entities, restrained prohibited by the 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 the Order, are allowed to be discharged irrespective of the restraint/prohibition imposed by the Order. Further, all open positions, if any, of the entities, 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 the Order.

The Order shall come into force with immediate effect.



The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors – Regulatory - Regulatory Actions”.

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to contact the following officials: Mr. Pratik Maheshwari (Extn: 22378), Mr. Ashish Tiwari (Extn: 23346)
Direct No:02226598417/18
Fax: 02226598195

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

**Binoy
Yohannan
Chief Manager**