

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/49515	Date: September 06, 2021
Circular Ref. No: 264/2021	

To All NSE Members

Sub: SEBI Order in the matter of Sunrise Asian Limited.

SEBI vide its Order No. WTM/GM/IVD/ID7/13328/2021-22 dated September 06, 2021 has hereby direct the following entities shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, or be associated with the securities market in any manner whatsoever, for a period of one year from the date of the SEBI Order:

Sr. No.	Name of the Entities	CIN / DIN / PAN	Debarment Period
1	Sunrise Asian Ltd.	(L51900MH1981PLC025740)	One (1) years
2	Arunesh (Whole Time Director)	AHCPA1754E	One (1) years
3	Nitesh Ranjan (Whole Time Director)	AOAPR7655G	One (1) years
4	Sanjit Jha (Whole Time Director)	AUCPJ5771F	One (1) years
5	Sanjiv Kumar Mishra (Whole Time Director)	05342857	One (1) years
6	Mahesh Keshar Deo Joshi (Whole Time Director)	AAAPJ6899G	One (1) years

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Further, the entities mentioned in “Annexure 1” shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, or be associated with the securities market in any manner whatsoever, for a period of six months from the date of the SEBI Order.

The obligation of the entities debarred in the present 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, can take place irrespective of the restraint/ prohibition imposed by the Order, only in respect of pending unsettled transactions, if any. Further, all open positions, if any, of the entities debarred in the present Order, in the F&O segment of the Stock Exchanges, are permitted to be squared off, irrespective of the restraint/ prohibition imposed by the Order.

This 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 “Home-Regulation-Members-Action against Members-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. Vipul Mhatre (Extn: 22404), Mr. Ashish Tiwari (Extn: 22403)

Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Rahul Jahagirdar
Chief Manager



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