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National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/ 51638	Date: March 15, 2022
Circular Ref. No: 28/2022	

To All NSE Members

Sub: **SEBI Order in the Order in the matter of Suprajit Engineering Limited.**

This is with reference to NSE Circular No. NSE/INVG/48097 dated April 27, 2021 in respect of SEBI Order No. WTM/AB/IVD/ID15/11511/2021-22 dated April 27, 2021.

Hon'ble SAT vide its Order dated May 05, 2021 had stated that "we direct the appellants to deposit the disgorged amount along with interest and the penalty within two weeks from today. Upon deposit the restraint order as given in direction no. 1 & 2 in paragraph 52 of the impugned order will remain in abeyance during the pendency of the appeal." for various entities.

SEBI now vide it's email dated March 15, 2022 has directed to unfreeze the frozen accounts, if any, of the below mentioned six entities and the depositories are advised to unfreeze the shares of Suprajit Engineering Limited held in demat accounts of the above mentioned 6 entities:

Sr. No.	Name of the Entities	PAN
1	Mr. Suresh Shetty	ABBPS1631D
2	M/s. Suresh Shetty (HUF)	AAJHS7270M
3	M/s. Emerging Securities Private Limited	AAACE0195R
4	Mrs. Reetha Shetty	AADPS5018B
5	M/s. Vanijya Investment and Trading	AAKFV4482F
6	Ms. Shruti Shetty	AOBPS4348L

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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. Rakesh Sharma (Extension: 24052), Mr. Atish Agarwal (Extension: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Atish Agarwal
Manager