

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/61083	Date: March 12, 2024
Circular Ref. No: 292/2024	

To All NSE Members,

Sub: SEBI Directions in the matter of Surana Corporation Limited.

This has reference to NSE circular no. NSE/INVG/38856 dated September 10, 2018 in reference to SEBI order no. WTM/MPB/EFD-1-DRA-III/ 40 /2018 dated September 7, 2018 wherein SEBI has directed following entities not to, directly or indirectly, access the securities market and has further restrained and prohibited from buying, selling or otherwise dealing in or associating with the securities market, directly or indirectly in whatsoever manner, starting from the date of this order till the expiry of 5 (five) years from the date of compliance of directions from the date of compliance of directions issued at para 39(i) of above SEBI order.

Sr. no.	Entity Name	PAN	DIN
1.	Mr. Vijayraj Surana	AACPS3236N	00007313
2.	Mr. K E Devarajan	AAGPE3474J	07228715
3.	Mr. S Guruswamy	AAKPG5527G	02507376

SEBI now vide email dated March 12, 2024 has informed that Order of Liquidation dated October 25, 2019 has been passed in respect of Surana Corporation Limited by the National Company Law Tribunal and that in respect of Mr. S Guruswamy (AAKPG5527G) the date of compliance of directions at para 39(i) of SEBI order dated July 07, 2018 is to be considered as October 25, 2019 as. Accordingly, the debarment period of five years for Mr. S Guruswamy (AAKPG5527G) is w.e.f. October 25, 2019 i.e. till October 24, 2024.

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 at the below mentioned link:

National Stock Exchange of India

<https://www.nseindia.com/regulations/member-sebi-debarred-entities>

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

In case of any further queries, members are requested to email us at dl-invsg-all@nse.co.in

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

**Sandesh Sawant
Senior Manager**