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National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/62290	Date: May 31, 2024
Circular Ref. No: 334/2024	

To All NSE Members,

Sub: **SEBI Corrigendum to the Order Dated 30.05.204 in the Matter of BRD Securities Limited**

This has reference to NSE circular no. NSE/INVG/62266 dated May 30, 2024 in respect of SEBI order no. QJA/KS/SRO/SRO/30373/2024-25 dated May 30, 2024, wherein SEBI has restrained the below entities from accessing, directly or indirectly, the securities market and are further prohibited from buying, selling or otherwise dealing in securities market, in any manner whatsoever, for a period mentioned in SEBI order.

Sr. no.	Name of the Entity	PAN	Period of Debarment
1.	William Varghese Chungath Cheru	ACKPV7803J	Two years from Date of SEBI order or till the date of refund of money to the allottees, whichever is later.
2.	Surendran Thazhathpurakkal Krishnan	AKVPK2336A	
3.	Chanayil Gopalan Surendran	AJEPS3796A	
4.	Gigy Verghese Pulikkottil	ACTPP3500F	
5.	Porathur Devassy Antony	AGJPD0248A	
6.	Cheruvathoor Kuriappan Appumon	ACFPA2131D	
7.	Jojo Njezhuvinkel Joseph	AAXPN6645H	
8.	Prasad Punnoose	AGBPP0338F	
9.	Thomas Augustine	AEQPT2614H	
10.	G Anoop	ACSPA7165L	Two Years from date of SEBI order
11.	I Unnikrishnan	AAFPU7182C	

SEBI now vide its order no. QJA/KS/SRO/SRO/30380/2024-25 dated May 31, 2024 and SEBI email dated May 31, 2024, has directed that, at sub-para (i) of paragraph 117 of SEBI order dated May 30, 2024, Noticee No.2 to 9 and 12 is mentioned instead of Noticee No.1 to 9, and 12. Accordingly, sub-para (i) of paragraph 117 shall now be read as under:

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"(i) Noticee No. 1 to 9 and 12 are restrained from accessing, directly or indirectly, the securities market and are further prohibited from buying, selling or otherwise dealing in securities market, in any manner whatsoever, for a period of two years from the date of this order, or till the date of refund of money to the allottees, whichever is later. However, as directed in subpara (k), Noticee No.1 and its present directors are permitted to sell holdings of mutual funds/shares/securities held in demat and physical form, by Noticee No.1 for the sole purpose of making the refunds as directed above."

Accordingly, necessary action has been taken in respect of following entity (Noticee no.1) as per directions of above SEBI corrigendum order dated May 31, 2024:

Sr. no.	Name of the Entity	PAN	Period of Debarment
1.	BRD Securities Limited	AAACB9980B	Two years from Date of SEBI order or till the date of refund of money to the allottees, whichever is later

The above directions 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 at the below mentioned link:

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

National Stock Exchange of India

ANNEXURE: SEBI Corrigendum to the Order Dated 30.05.204 in the Matter Of BRD Securities Limited

QJA/KS/SRO/SRO/30380/2024-25

BEFORE THE SECURITIES AND EXCHANGE BOARD OF INDIA
K. SARAVANAN, CHIEF GENERAL MANAGER

CORRIGENDUM TO THE ORDER DATED MAY 30, 2024 IN THE MATTER OF BRD SECURITIES LIMITED

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1. Securities and Exchange Board of India **("SEBI")** has passed an Order dated May 30, 2024, bearing reference number **QJA/KS/SRO/SRO/30373/2024-25 ("Order").**

2. In the Order, at sub-para (i) of paragraph 117, Noticee No.2 to 9, and 12 is mentioned instead of Noticee No.1 to 9, and 12. Accordingly, sub-para (i) of paragraph 117 shall now be read as under:

   (i) Noticee No. 1 to 9 and 12 are restrained from accessing, directly or indirectly, the securities market and are further prohibited from buying, selling or otherwise dealing in securities market, in any manner whatsoever, for a period of two years from the date of this order, or till the date of refund of money to the allottees, whichever is later. However, as directed in sub-para (k), Noticee No.1 and its present directors are permitted to sell holdings of mutual funds/shares/securities held in demat and physical form, by Noticee No.1 for the sole purpose of making the refunds as directed above.

3. The Order shall always be read with this Corrigendum.

4. A copy of this order shall be served on all the Noticee(s), the recognized stock exchanges, depositories and registrar and transfer agents, ICAI and RBI for information and necessary action.

K. SARAVANAN
Date: May 31, 2024 **CHIEF GENERAL MANAGER**
Place: Mumbai **SECURITIES AND EXCHANGE BOARD OF INDIA**