

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/63727	Date: September 03, 2024
Circular Ref. No: 375/2024	

To All NSE Members,

Sub: SEBI Directions in the matter of Surana Corporation Limited

This has reference to NSE Circular no. NSE/INVG/61083 dated March 12, 2024 in reference to SEBI Order No. WTM/MPB/EFD-1-DRA-III/ 40 /2018 September 07, 2018, wherein SEBI has restrained following entities from buying, selling or otherwise dealing in the securities market, directly or indirectly access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are 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.

Sr. no.	Name	PAN
1	Mr. Vijayraj Surana	AACPS3236N

SEBI vide email dated September 3, 2024 has informed that Order of Liquidation dated October 25, 2019 has been passed in respect of Surana Coporation Limited by the National Company Law Tribunal. Further, SEBI also informed that w.r.t. entity Mr. Vijayraj Surana (AACPS3236N), the words “from the date of compliance of directions at para 39(i)” mentioned in para 39(ii) and 39(iii) of the Order shall be read as from October 25, 2019 i.e. the date of order of liquidation.

The detailed order is available on SEBI website (<https://www.sebi.gov.in/enforcement.html>).

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**