

Department: Investigation	Segment: All
Circular No: MSE/ID/15919/2024	Date: September 04, 2024

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

To All Members,

This is with reference to Exchange circular no MSE/ID/6774/2018 dated September 10, 2018, regarding SEBI Order no. WTM/MPB/EFD-1-DRA-III/ 40 /2018 dated September 07, 2018 and Exchange circular no MSE/ID/15026/2024 dated March 13, 2024 in the matter of Surana Corporation Limited 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.

This order shall come into force with immediate effect.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

For and on behalf of Metropolitan Stock Exchange of India Limited

Vipul Vaishnav Assistant Vice President