

National Stock Exchange Of India Limited**Department : COMPLIANCE**

Download Ref No: NSE/COMP/40434

Date : March 14, 2019

Circular Ref. No: 18/2019

To All Members,**Subject: Action taken against those associated with Crecer Financial Services Pvt. Ltd. and related entities**

This has reference to our earlier circular dated November 16, 2018 (Download reference no. NSE/COMP/39407) with regards to complaint of illegal deposit raising activities by Crecer Financial Services Pvt Ltd and its related entities.

Exchange is in receipt of one more communication from SEBI mentioning the action taken by Crime Investigation Department (CID), Telangana against those associated with Crecer Financial Services Pvt. Ltd.

Trading members are once again advised to exercise extreme caution while dealing with the below mentioned entities and persons:

Name	DIN	PAN
Zohra Gulab Shaikh	05337051	DRMPS4063P/BPMPS0864L
Gulab Karim Shaikh	05337058	CEQPS7481M
Babu Devayya Balla	06808622	AIIPB0678F
Yati Chandan	06808624	ANTPC6773E
Kathram Swetha	07644948	DXBPK8165F
Muralikrishna Anne	07644949	ARKPA9781D
Imran Khan/Imran Khaleel Khan	NA	AXBPK1640A/BPYPK8109Q

Trading Members are requested to take a note of the above.

**For and on behalf of
National Stock Exchange of India Limited****Nipa Simaria
Associate Vice President**

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