

National Stock Exchange Of India Limited
Department : COMPLIANCE

Download Ref No: NSE/COMP/40636

Date : April 02, 2019

Circular Ref. No: 25/2019

To All Members,

Sub: Complaint of illegal deposit raising activities by Sagar Investments and related entities

Exchange is in receipt of communication from SEBI in the matter of complaint of illegal deposit raising from the public by Sagar Investments. The persons related to the entity are listed below:

Name	PAN/Address	Entity Type
Sunita Suhas Samudra	AMRPS6579D	<ul style="list-style-type: none"> Proprietor of Sagar Investments SEBI Registered Sub-broker Reg. No. INS236383613
Anagha Shriram Samudra	AYSPS4534M	SEBI Registered Sub-broker Reg. No. INS01A439412 & INS236345513
Suhas Samudra	AAZPS9729F	Proprietor of Sagar Investments
Shriram Samudra	AMRPS6578C	Individual- Related Party
Bhakti Samudra	AGUPS6220N	Individual- Related Party
Supriti Samudra/Supriti Swanand Samudra	PAN not available <u>Address:</u> Sagar House No. 47, Anant Nagar, Kulgaon Badlapur (E) Maharashtra Shiv Shankar, Lele Ali, Tilak Chowk, Kalyan Office No. 6, Pranav Omkar CHS, Opp. Manav Kalyan Kendra, Tata Power Lane, Manpada Road, Dombivli (E) Ag-13 B Rajdarshan, Near Railway Home Platform, Dada Patil Wadi, Thane-400602 47/2, Opp. Surbhi Mangal Hall, Ameshwar, Pune-411009	Individual-Related Party

Further, Economic Offences Wing (EOW) has filed an FIR against Sagar Investments & related persons under Maharashtra Protection of Interests of Depositors (in Financial Establishments) Act, 1999. The matter is under investigation by EOW with regard to illegal money mobilization by the entities.

In view of the above, trading members are hereby advised to exercise extreme caution while dealing with all the above persons.

All members are requested to take note of the same.

For and on behalf of
National Stock Exchange of India Limited

Dr. Dinesh Kumar Soni
VP & Head- Inspection, Membership & Exchange Compliance

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