



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7522/2019

Date : April 09, 2019

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

To All Members,

SEBI vide letter dated March 29, 2019, has advised to exercise extreme caution while dealing with the below mentioned entities and persons:-

Name	PAN Address	Entity Type
Sunita Suhas Samudra	AMRPS6579D	· 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 with SEBI Address: 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 Patil Wadi, Thane-400602 47/2, Opp. SurbhiMangal Hall,Ameshwar, Pune -411009	Individual — Related party

Members of the Exchange are advised to take note of the same.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

Prachi Lendhe
Assistant Vice President