



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7167/2019

Date : January 03, 2019

SEBI order in the matter of Sanraa Media Limited (SML)

To All Members,

SEBI vide order no WTM/ AB /EFD-1/DRA-1/ 13/2018-19 dated January 02, 2019, has directed as under, for below mentioned noticees:-

Sr. No.	Noticees	PAN
1	Sanraa Media Limited	AAACS9093A
2	Mr. Annaswami Venkatramani	AABPV3960F
3	Mrs. Uma Karthikeyan	AKPPK3166J
4	Mr. Sukumar Subramanian	AOUPS4543L
5	Mr. Rajeev Agarwal	AAJPA6719K
6	Mr. Krishnan Rajagopal	AEHPR7931J
7	Mr. Rajendran Sivashankaran	AVAPS0218D
8	Clifford Capital Partners A.G.S.A.	Not available

- a) Noticee no. 1 shall recover a sum of US \$27.244 million from Noticee no. 8 and bring back the money into SML's bank account in India within three months from the date of this order. It is clarified that Noticee nos. 2 to 7 and the other present directors of SML shall ensure and facilitate the compliance of this direction by SML, and furnish a Certificate from a peer reviewed Chartered Accountant of ICAI along with necessary documentary evidences to SEBI, certifying the compliance of this direction, within three months from the date of this order
- b) The following Noticees are hereby restrained from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities (including units of mutual funds), directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of five years from the date of this order. During the period of restraint, the existing holding (including units of mutual funds) of the following Noticees shall remain frozen:

Sr. No.	NOTICEES	PAN
1	Mr. Annaswami Venkatramani	AABPV3960F
2	Mrs. Uma Karthikeyan	AKPPK3166J
3	Mr. Sukumar Subramanian	AOUPS4543L
4	Mr. Rajeev Agarwal	AAJPA6719K
5	Mr. Krishnan Rajagopal	AEHPR7931J
6	Mr. Rajendran Sivashankaran	AVAPS0218D
7	Clifford Capital Partners A.G.S.A.	Not Available

c) The following Noticee is hereby restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities (including units of mutual funds), directly or indirectly, or being associated with the securities market in any manner, whatsoever, from the date of this order till the expiry of five years from the date of bringing back the money into SML's bank account in India (as directed in para (a) above. During the period of restraint, the existing holding (including units of mutual funds) of the following Noticee shall remain frozen:

Sr. No.	NOTICEES	PAN
1	Sanraa Media Limited	AAACS9093A

The order shall come into force with the 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**

Prachi Lendhe
Assistant Vice President