



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7423/2019

Date : March 14, 2019

### Complaint of illegal deposit raising activities by Crecer Financial Services Private Limited and related entities

To All Members,

This is with reference to Exchange circular no. MSE/ID/6999/2018 dated November 19, 2018, regarding SEBI letter dated October 26, 2018, in the matter of Complaint of illegal deposit raising activities by Crecer Financial Services Private Limited and related entities.

SEBI now vide letter dated March 07, 2019, has 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 |

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