



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7641/2019

Date : May 09, 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, and Exchange circular no. MSE/ID/7423/2019 dated March 14, 2019 regarding SEBI letter dated March 07, 2019 in the matter of Complaint of illegal deposit raising activities by Crecer Financial Services Private Limited and related entities.

SEBI now vide letter dated April 26, 2019, 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

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