

Department: Investigation	Segment: All
Circular No: MSE/ID/10862/2021	Date: September 07, 2021

Subject: SEBI Order in the matter of Sunrise Asian Limited.

To All Members,

SEBI vide order no. WTM/GM/IVD/ID7/13328/2021-22 dated September 06, 2021 has issued the following directions,

- i. The following Noticees/entities shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, or be associated with the securities market in any manner whatsoever, for a period of one year from the date of SEBI Order.

Sr. No.	Name of the Noticee	CIN / DIN / PAN
1	SUNRISE ASIAN LTD.	L51900MH1981PLC025740
2	ARUNESH (WHOLE-TIME DIRECTOR)	AHCPA1754E
3	NITESH RANJAN (WHOLE-TIME DIRECTOR)	AOAPR7655G
4	SANJIT JHA (WHOLE-TIME DIRECTOR)	AUCPJ5771F
5	SANJIV KUMAR MISHRA (WHOLE-TIME DIRECTOR)	05342857
6	MAHESH KESHAR DEO JOSHI (WHOLE-TIME DIRECTOR)	AAAPJ6899G

- ii. The following Noticees/entities shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, or be associated with the securities market in any manner whatsoever, for a period of six months from the date of SEBI Order.

Sr. No.	Name of the Noticee	CIN / DIN / PAN
7.	VICTORY SALES PVT. LTD.	AAACV7299K
8.	EAGER CORPORATION	AAAFE7328R
9.	DAHABHAI PURSHOTAMDAS CHAUHAN	ACYPC6704F
10.	VASUDEV BHIKAJI PANCHAL	ASIPP8140N
11.	SHYAM ALCOHOL AND CHEMICALS LTD.	AAGCS6595M
12.	BABUBHAI D. PATEL	AFXPP5580L
13.	DJS STOCK AND SHARES LTD.	AAACD7350B
14.	SANJAY LIMBAD	AIPPL9278E
15.	ANJANA SANJAY TRIVEDI	AEZPT4787N
16.	SANJAY SHANTILALJI TRIVEDI	AFJPT3673G
17.	SHIPRA FABRICS PVT. LTD.	AAACS5527M
18.	MUKESH P. CHAUHAN (HUF)	AAEHM8528F
19.	FULCHAND SHANKAR LOHARE	AEOPL5736N

Metropolitan Stock Exchange of India Limited

20.	BIJAL VIPULBHAI BHATT	ACGPB2364L
21.	DINESH NATHA PAGI	ATFPP4244B
22.	BHANABHAI GANPAT PARMAR	ANEPP4292N
23.	SAGAR GIRISH BHATT	ATYPB5376M
24.	GIRISH BHAGIRATH BHATT	AENPB7813B
25.	ASHISH RAMANBHAI PATEL	AQSPP3177F
26.	VIPUL VIPUR BHATT	AAHPB4066E
27.	SHANTILAL N. TRIVEDI HUF	AAQHS8601B
28.	B. K. DYEING AND PRINTING MILLS PVT. LTD.	AABCB6959M
29.	SAMPADA CHEMICALS LTD.	AACCS7980C
30.	ACUTE CONSULTANCY LTD.	AACCA7725M
31.	ASHOK MULJIBHAI PATEL	ANJPP7817L
32.	ARVIND MANIBHAI PATEL	ANJPP7819E
33.	GIRISH B. BHATT HUF	AACHG1818C
34.	HIMMATLAL NATWARLAL TRIVEDI	AGBPT1466G
35.	AJAY M. BHATT	AJVPB4188Q
36.	RAMAN K. PAGI	ASKPP0035E
37.	NATHA S. PAGI	AQNPP4005D
38.	DAHYABHAI P. CHAUHAN HUF	AACHD0927R
39.	BHAVESH S. TRIVEDI	AEZPT4788D
40.	BHARAT RAMAN PAGI	ASKPP8291L
41.	LUNKAD TEXTILES PVT. LTD.	AAACL0757A
42.	DOLLY PANKAJ LIMBAD	AJHPL9228P
43.	NATHA S. PAGI HUF	AAFHN6277H
44.	SHANTILAL NAGINDAS TRIVEDI	AFBPT3537M
45.	ATUL M. PATEL	AQNPP4004C
46.	DEEPAK VASUDEV RAVAL	AIEPR9431Q
47.	AMIT P. LIMBAD	AJHPL9229N
48.	BHAGIRATH K BHATT	AJVPB4173H
49.	PRAKASH VASUDEV RAVAL	AIEPR9469C
51.	SATNAMSINGH PANESAR	AAJHS8396E
52.	VASUDEV PURSHOTAMDAS RAVAL	AIIPR5666H
53.	PARAMJITSINGH C. PANESAR	AAEHP0120N
54.	SURENDERKAUR PARAMJEET PANESAR	AGWPP3751B
55.	ISHA HITESHBHAI MEHTA	BDMPPM3532P
56.	KAUSHIK BALUBHAI MADHWANI	AETPM0755P
57.	SONAL LAXMAN PAGI	ASLPP6866E
58.	AMISHA SUDHIR BHATT	AAFPB1103L
59.	NILESH MAGANLAL BHATT	ALGPB0490E
60.	NARENDRA KANAILAL RAVAL	ADOPR0915J
61.	ALPESH GIRDHAR PARMAR	AGBPP1764B
62.	DINESH N. PAGI HUF	AAGHD5228P
63.	KOLAHAL TRADING PVT. LTD.	AAECK0842R

64.	CHP FINANCE PVT. LTD.	AABCC5031H
65.	IFL PROMOTERS LTD.	AAACI5322C
66.	SANDEEP NARAYAN AMBEKAR	AJKPA1329B
67.	SANJAY SHRIPAT KAMBEL	ATFPK8890E
68.	P. SAJI TEXTILES LTD.	AAACP2079H
71.	PRIYA KAMAL KATARIA	AHAPK3424D
72.	AVTARKAUR SATNAMSINGH PANESAR	AHGPP8384H
73.	AMIT RAJNIKANTBHAI SHETH	ALZPS0965Q
74.	MEGHA RAMESHBHAI MEHTA	AOWPM1730P
75.	MANGESH MADHUKAR DHOTRE	AJPPD8297E
76.	ANITA NILESH BHATT	ALGPB0533Q
77.	NANDKISHORE TRIVEDI	ALIPT9280C
78.	DINESH RAMANLAL SHAH	ALJPS2675R
79.	WAKIL RAJBHAR	AOSPR9100E
80.	GIRISH RAJKUMAR GOEL	BDLPG2634K
81.	SHWETA SHYAM PEDAMKAR	BGZPP3221L
82.	TUSHAR R. RANE	AJCPR9314H
83.	SAPNA RAMDAS JATWAL	APNPJ7211C
84.	SHYAM LAXMAN PEDAMKAR	AGGPP8468F
85.	DEEPIKA SUDHIR BHATT	AAKPB0002H
86.	LIBERAL REALTORS LLP	AAFFL2615K
88.	ICEWORTH REALITY LLP	AAEFI8575N
89.	PRANALI COMMODITIES PVT. LTD.	AAECP8630L

The obligation of the Noticees debarred in the present Order, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as existing on the date of SEBI Order, can take place irrespective of the restraint/ prohibition imposed by SEBI Order, only in respect of pending unsettled transactions, if any. Further, all open positions, if any, of the Noticees debarred in the present Order, in the F&O segment of the Stock Exchanges, are permitted to be squared off, irrespective of the restraint/ prohibition imposed by SEBI Order.

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**

**Shalini Rebeiro
Assistant Vice President**