

(94)

SECURITIES AND EXCHANGE BOARD OF INDIA

Order communicating appointment of Adjudicating Officer

- Whereas the Securities and Exchange Board of India (the Board) has examined the matter of Non-compliance of SEBI order in respect of GDR issue of Sanraa Media Limited for possible violation of provisions of the Securities and Exchange Board of India Act, 1992 (hereinafter referred to as the **SEBI Act**) and various rules and regulations made there under.
- Whereas the Competent Authority is prima facie of the view that there are grounds to adjudicate upon the alleged violations by following entities and under the following provisions of law:

S.N	Name of the entity	PAN/ DIN	Address	Alleged Violations	Adjudication approved under Provisions
1	Sanraa Media Ltd	AAACS9093A	33/6, B.R. Complex II Floor, C. P. Ramaswamy Road, Alwarpet , CHENNAI- 600018	Non-compliance of SEBI directions	Section 15HB of SEBI Act
2	Annaswamy Venkatramani	AABPV3960F	33/6, B.R. Complex II Floor, C. P. Ramaswamy Road, Alwarpet CHENNAI- 600018		
3	Uma Karthikeyan	00092543*	33/6, B.R. Complex II Floor, C. P. Ramaswamy Road, Alwarpet, CHENNAI- 600018		
4	Sukumar Subramanian	01835134*	201 Isha Apartment 1221 New No.287, TTK Road Manickam Avenue Alwarpet CHENNAI 600021		
5	Rajeev Agarwal	00232816*	E-67,Kirti Nagar, NEW DELHI 110015		
6	Mr. Krishnan Rajagopal	00113856*	Old 7 New 13 Kesava-perumal koil East Street Mylapore CHENNAI 600004		
7	Rajendran Sivashankaran	00113874*	48 Thiruvallu - varpuram West Tambaram CHENNAI- 600045		
8	Sundaresan Gopalan	0000449041*	B-12 Satyasheel Road No.4 Pestom sagar Chembur MUMBAI 400089		

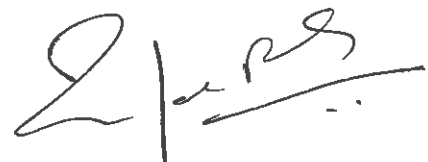
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9	Krishna Kumar Santhana Gopalan	0001963609*	7/A, Madura Kavi Street East Tambaram CHENNAI 600059		
10	Balachandran Thinniam Venkataraman	0002880699*	Chandas Sara First Floor, 6/22, New Central School Street, Gill Nagar, Choolaimedu CHENNAI 600094		

*DIN Numbers

3. And whereas the Competent Authority had, in exercise of the powers conferred upon her under Section 15-I(1) of the SEBI Act and Rule 3 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 (hereinafter referred as "**the SEBI Rules**") read with Section 19 of the SEBI Act, appointed **Ms. Sangeeta Rathod, General Manager** as Adjudicating Officer vide Order dated January 30, 2020, to enquire into and adjudge under Section 15 HB of the SEBI Act for the alleged violations by the Noticees as mentioned at para 2 above.
4. The said proceedings of appointment are hereby communicated to **Ms. Sangeeta Rathod**, who shall conduct the Adjudication Proceedings in the manner specified under Rule 4 of the SEBI Rules read with sub-sections (1) and (2) of Section 15-I of the SEBI Act. The Adjudicating Officer shall enquire into and adjudicate upon the alleged violation as stated above and if the Adjudicating Officer is satisfied that the entities have become liable to penalty, may impose penalty, as the Adjudicating Officer thinks fit, in terms of Rule 5 of the SEBI Rules and the provisions of Section 15 HB of the SEBI Act.

Dated at Mumbai, this ¹²th day of February, 2020.



ROBIN JOSEPH BABY
DEPUTY GENERAL MANAGER
SECURITIES AND EXCHANGE BOARD OF INDIA

SECURITIES AND EXCHANGE BOARD OF INDIA
Communication of Order appointing Adjudicating Officer

1. Whereas in exercise of the powers conferred upon the Competent Authority, Ms. Sangeeta Rathod, General Manager was appointed as Adjudicating Officer vide order/s issued earlier (hereinafter referred as "Original Orders") in respect of cases/entities mentioned at Flag 'X'.
2. Whereas vide order dated October 21st, 2020, the competent authority has approved the transfer of the Adjudication proceedings in respect of case/entities enumerated in the said Flag 'X' to Adjudicating Officer – Mr. Prasanta Mahapatra, Chief General Manager.
3. Except for the change of Adjudicating Officer, all other terms and conditions of the Original Orders shall remain unchanged and shall be in full force and effect. The Adjudicating Officer shall proceed in accordance with the terms of reference made in the Original Orders read with this Order.
4. The said proceedings of transfer/appointment are hereby communicated to the Adjudicating Officer to conduct the Adjudication Proceedings in the manner specified under SEBI Act, 1992, Depositories Act, 1996, SCRA Act, 1956 and the respective rules made thereunder. The Adjudicating Officer shall inquire into and adjudicate the alleged violations and if satisfied that the entities have become liable to penalty, may impose such penalty, as the Adjudicating Officer thinks fit, in terms of SEBI Act, 1992, Depositories Act, 1996, SCRA Act, 1956 and the respective rules made thereunder.

Dated at Mumbai, on this 28th day of October, 2020.


ASHUTOSH ARUN
DEPUTY GENERAL MANAGER
SECURITIES AND EXCHANGE BOARD OF INDIA

'X'

Adjudication		
sr no	Name of the Case	Name of Entity
11	Sanraa Media Ltd.	Sanraa Media Ltd.
		Annaswamy Venkatramani
		Uma Karthikeyan
		Sukumar Subramanian
		Rajeev Agarwal
		Krishnan Rajagopal
		Rajendran Sivashankaran
		Sundaresan Gopalan
		Krishna Kumar Santhana Gopalan
		Balachandran Thinniam Venkataraman