Project SUDARSAN & R(AI)DAR — India's SEBI Uses AI to Flag Over 100,000 Pieces of Misleading Financial Content

AI in the Public Sector · Good practice · India

Quality score: 53/100

Evidence strength: Moderate

Summary

SEBI's AI tools SUDARSAN and R(AI)DAR scan social media and ads for financial fraud: Chairman Tuhin Kanta Pandey says SUDARSAN has identified 20,000+ fraudulent posts in real time and SEBI has flagged 100,000+ misleading items to platforms, against 550 crore daily trade messages.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	2/3
Transparency, fairness & accountability	1/3
Transferability / demonstrated replication	1/3
Scalability beyond pilot	2/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Data sources

C-NAPSE web research — accessed 2026-08-27

Securities and Exchange Board of India (SEBI) — accessed 2026-08-27

Business Standard: From trades to balance sheets, Sebi widens its AI-powered surveillance net — accessed 2026-08-27

Medianama: SEBI is using AI to monitor social media for fraud. India has been here before — accessed 2026-08-27

The420.in: SEBI's AI Flags 20,000 Fraudulent Financial Posts — accessed 2026-08-27

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