भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division-II
Tel: 022-2644-9127
pankajs@sebi.gov.in

RRD/RD-II/KS/2324/7167/2023

The Principal Officer /
Chairman & Managing Director / CEO
All Banks / All Mutual Funds in India

Sub: Remittance of attached amount under Attachment Proceeding Nos. 11953 and 11954 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 7167 of 2023 dated September 15, 2023** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Ramnarayan Sharma (Proprietor of M/s Gold Crude Research) (PAN: EDSPS4549M) ["Defaulter"]** against the total dues of Rs. 3,60,30,740/- (Rupees Three Crore Sixty Lakh Thirty Thousand Seven Hundred Forty only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated September 15, 2023 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated February 28, 2024 has been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 4,40,04,535.26 (Rupees Four Crore Forty Lakh Four Thousand Five Hundred Thirty-Five and Twenty-Six Paisa only).**

4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in Para 3 above lying in the account of the Defaulter with your Bank and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRNDSG7167 of Bank of India, IFS Code- BKID00VKN04** immediately and intimate the remittance details by email to kapilsankhla@sebi.gov.in / pankajs@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee:	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. This direction is issued in exercise of powers conferred under section 28A and 28B of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income Tax Act 1961 (43 of 1961) and the Income Tax (Certificate Proceedings) Rules, 1962 of the Income Tax Rules.

Given under my hand and seal at Mumbai on this 19th Day of December, 2025.

SEAL **RECOVERY OFFICER**

PANKA... J SHINDE
उप. महाप्र... वसूली अधिकारी
Dy. General M... & Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:

Ramnarayan Sharma (Proprietor of M/s Gold Crude Research)

Bramhapuri Mohalla, Mangalwar, Dist. Chittorgarh, Rajasthan – 312024

411, Mukhya Marg, Parapada Chata Marg, Mangalwar, Tehsil – Dungla, Dist. Chittorgarh, Rajasthan – 312024

Chikitsak Nagar Colony, Chnadra Nagar, Indore, MP – 452010

A-6, Chandra Nagar, Behind Swagat Garden, MR-9 Road, Opposite Lotus, A.B. Road, Indore, MP - 452010

Digitally signed by Pankaj Yuvaraj Shinde
Date: 19-12-2025 15:23:41