



Release Order No: RRD-1/942/8734/2025

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 14658 & 14659 of 2025

Certificate No. 8734 of 2025

**The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All the Mutual Funds in India.
NSDL/CDSL, Mumbai**

**Attachment Proceeding No. 14658 & 14659 of 2025 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 8734 of 2025 dated May 15, 2025, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 10,61,000/- (Rupees Ten Lakh Sixty-One Thousand only) along with interest / costs / charges / expenses etc. against Ravindra Bharti Education Institute Private Limited (PAN: AAHCR6075L), Ravindra Balu Bharti (PAN: AVDPB1473A), Shubhangi Ravindra Bharti (PAN: BQIPB7764D), Rahul Ananta Gosavi (PAN: BOPPG0317E) and Dhanashri Chandrakant Giri (PAN: BDCPG2078Q) ['Defaulter'] for failure to pay the penalty imposed by WTM order vide Order No. WTM/AB/MIRSD-SEC-1/31032/2024-25 dated December 10, 2024 in the matter of Ravindra Bharti Education Institute Private Limited.
2. And whereas Notices of Attachment dated June 06, 2025 in the above proceedings were issued attaching the Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter, pursuant to the Attachment Proceeding Nos. 14658 & 14659 of 2025 only.
3. And whereas SEBI has recovered the entire outstanding amount due including Interest and cost towards full and final settlement of the demand raised in the aforesaid recovery certificate
4. In view of the above, you are hereby directed to release the attached Bank Accounts/ Lockers, Demat Accounts and Mutual Fund Folios of the Defaulter, **pursuant to the above said Notice(s) of Attachment, having proceeding Nos. 14658 & 14659 of 2025.**
5. If the Defaulters are not having any type of account/ folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 18th Day of June, 2025.

Seal



J. Ashok Kumar
RECOVERY OFFICER

J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
बसुली अधिकारी



Copy to:

Ravindra Bharti Education Institute Private Limited (PAN: AAHCR6075L) Office No. 4010, 4 th Floor, Marvel Fuego, Near Amanora Mall, Opp. WeWork Seasons Mall, Magarpatta, Pune, Maharashtra - 411028	Ravindra Balu Bharti (PAN: AVDPB1473A) R2 T-10, 1802, Aspire Tower 10, 17/2/2, Nali Hadapsar, Amanora Mall Back Side, Amanora Park Town, Hadapsar, Pune - 411028	Shubhangi Ravindra Bharti (PAN: BQIPB7764D) R2 T-10, 1802, Aspire Tower 10, 17/2/2, Nali Hadapsar, Amanora Mall Back Side, Amanora Park Town, Hadapsar, Pune - 411028
Rahul Ananta Gosavi (PAN: BOPPG0317E) Address-1 Flat no 6, 2 nd floor, Yashokrishna Apartments, Khadi Machine Road, Wadgaon Budruk, Pune - 411041 Address-2 Ashtavinayak Society, Survey No 162, Phase No 2, Flat No. E - 301, Hundekar Vasti, Fursungi, Hadapsar, Pune - 412308 Address-3 Office No. 4010, 4 th Floor, Marvel Fuego, Near Amanora Mall, Opp. WeWork Seasons Mall, Magarpatta, Pune, Maharashtra - 411028	Dhanashri Chandrakant Giri (PAN: BDCPG2078Q) Address-1 Dhanashri Chandrakant Giti - W/o Chandrakant Giri, Boriaindi, Pune - 412202 Address-2 Office No. 4010, 4 th Floor, Marvel Fuego, Near Amanora Mall, Opp. WeWork Seasons Mall, Magarpatta, Pune, Maharashtra - 411028	

OR

