



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

DEPUTY GENERAL MANAGER
WESTERN REGIONAL OFFICE

Through RPAD/Email

SEBI/WRO/26852-104
June 30, 2022

To,

Noticee No.	Name of the Noticee	Address
1.	Shivaay Investment (through Proprietor- Mr. Jaydeepgiri Goswami) PAN: BSKPG9592A	SF-8, Sahajanand Complex, Gani Market, JUNAGADH- 362560
2.	Ms.Rupeben Bhatt (PAN:BVBPB4487K)	B/120 PULIN TENAMENT PART 1 Nr. Khodiar Mats Mandir Bh. Shalin School Naroda AHMEDABAD 382325
3.	Mr. Kevinbhai Bhatt (PAN:BKIPB0010L)	120 PULIN TENAMENT PART 1 Nr. Khodiar Mats Mandir Bh. Shalin School Naroda AHMEDABAD 382325
4.	Mr. Jayarajbhai Vala (AIZPV1760F)	C/o Shivaay Investment SF-8, Shajanand Complex Gani Market, JUNAGARH - 362560

Sub: Show Cause Notice under Sections 11(1), 11(4), 11B(1) and 11 B(2) of the Securities and Exchange Board of India Act, 1992 ("SEBI Act") read with Rule 4 (1) of SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995

1. Securities and Exchange Board of India (hereinafter referred to as "**SEBI**") had received a complaint against Shivaay Investment (hereinafter referred to as "**Noticee no.1/Shivaay**") alleging that the Noticee no.1 was advising and offering guaranteed allotment under the Initial Public Offering against the consideration for the services,
2. Complainant had *inter-alia* alleged that the Noticee no.1 was offering assured guaranteed allotment in IPOs and for IPO of few companies, the Noticee no. 1 has



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paid the money back to the complainant along with returns. The complainant had further stated in his complaint that he had given INR 77,000/- to the Noticee no. 1 on December 16, 2020 in connection with IPO of 'Mrs. Bector Food Specialties Limited' and after that the Noticee no.1 has failed to refund the money received/paid by the complainant and is also not responding to calls being made by the complainant. The complainant had also provided bank account details of the Noticee no.1, held with Axis Bank wherein the above amount was paid by the Complainant to the Noticee no.1. The complaint received in this regard is placed at **Annexure 1**

3. Pursuant to the receipt of the complaint, an examination was undertaken about the activities of the Noticee no.1 and the examination has revealed that a website with the domain name, www.shivaayinvestment.com was registered on January 02, 2021, in the name of 'Shivaay Investment' is being operated by the Noticee no. 1.
4. The perusal of the contents of the website indicates that various services pertaining to securities market are being offered to public at large. The following details were *inter alia* disclosed on the said website :

"SHIVAAY INVESTMENT is known for providing off market IPOs with confirmation, dealing in unlisted shares and their other services like our unique portfolio management system, low risk investment advisory, market research and technical analysis, and stable financial planning service, all the services are provided by us with real time accuracy and higher transparency to each and every investor.

We are also known for our unique portfolio management services and low risk investment advisory which can maximize the profit of the investor's valued capital with the minimum risk profile and our unique ideas and trading strategies helps our investors to earn higher profit.

We believe in Investor's profit so we are following the line "Investor's satisfaction is our profit", which can motivate the firm that we are working so hard to achieve the Investor's satisfaction.

Off market IPO

We are offering deals in off market IPOs and current IPOs at attractive price with its confirmation

Unlisted Shares

We are providing unlisted shares deals, where investors can buy and sell unlisted shares under our experienced expert's guidance for maximizing their profit.

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Portfolio Management

Under our experienced expert's guidance and supervision we are helping investors to select the group of companies that can minimize the risk and maximize the profit on your valued investment for short term and long term.

Investment advisory

We are providing advisory services for equity, commodity, etc segments which includes intraday, weekly and monthly expiry, future and options (F&O), short and long term investment ideas by our experts

Market Research & Analysis

Our expert team is evaluating the past and present performance of the shares and analyses the collective data to generate new investment strategies and ideas.

Financial Planning

We are estimating the total capital requirement for your expected return and suggest you invest your capital into particular selected scripts that can fulfil your demand of return with the minimum possible risk profile."

5. Further, as per the said website, following persons are the owner/co-owners of Shivaay Investment (Noticee no.1):-

Name of owner/co-owner	Ownership type
Ms. Rupaben K Bhatt	Owner
Kevinbhai P Bhatt	Co-owner
Jayarajbhai H Vala	Co-owner

6. It has also been mentioned in the website that the Noticee no.1 has 10+ years of experience and has 9102 happy clients and it had won 6 awards (Copy of the contents of the website pages taken from www.shivaayinvestment.com are annexed hereto as **Annexure 2**).
7. From the details of the bank account of the Noticee no. 1 (Axis Bank account no. 920020042899667) and analysis of the statements (Copy of the statements are annexed hereto as **Annexure-3**) of the said bank account, the following factors have emerged:



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Name: Shivaay Investment

Prop/ Authorised signatory: Mr. Jaydeepgiri Goswami

Statement period: September 9, 2020 (date of account opening) to February 8, 2021

Amount of credit received during statement period: INR 19,238,140/-

8. The examination of the bank account reflected credit entries pertaining to the period during which the subscription for IPO of companies were also open. Copy of bank account statement is annexed as Annexure 3 and the analysis of bank account statements showing details of transactions IPO wise, along with narration details are annexed hereto and marked as **Annexure 4**.
9. Mr. Jaydeepgiri Goswami (Prop. Of Noticee no.1) has vide his e-mails dated August 09, 2021 and August 17, 2021 contended that he was only working as a mediator and that Shivaay Investment was owned by Mrs. Rupaben K Bhatt (Noticee no.2), Mr. Kevinbhai Bhatt (Noticee no.3) and Mr. Jayarajbhai Vala (Noticee no.4). Further, Mr. Jaydeepgiri Goswami has also submitted list of clients to whom the advisory services were provided and respective amounts received from such clients, copy of which is annexed hereto and marked as **Annexure 5**. The examination of the above information reveals the details pertaining to the mode and manner in which amounts were received by the Noticee no. 1 from various clients and the same is mentioned in table below.:

Mode	No of transactions	Amount (INR)
UPI	91	18,72,269/-
IMPS	63	33,17,248/-
NEFT	48	67,37,089/-
RTGS	11	39,76,580/-
Cash deposit	21	29,53,768/-
Total	234	1,88,56,954

10. From the details mentioned on the website, information provided by Mr. Jaydeepgiri Goswami, bank account statements etc., it is *prima facie* observed that the Noticee no. 1 through Mr. Jaydeepgiri Goswami has held out itself as an investment adviser and Noticee no. 2, Noticee no. 3 and Noticee no. 4 have engaged in the activities of 'investment adviser' through Noticee no. 1 and have charged fee for such services. Investment Adviser has been defined under Regulation 2 (m) of the SEBI (Investment Adviser) Regulations, 2013 (hereinafter referred to as "**IA Regulations, 2013**"), which reads as under:

"investment adviser means any person who for consideration, is engaged in the business of providing advice to clients or other persons or group of



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persons and includes any person who holds out himself as an investment adviser, by whatever name called”.

11. As per Section 12(1) of SEBI Act, any person carrying out investment advisory activities has to necessarily obtain registration from SEBI and conduct its activities in accordance with the provisions of the IA Regulations, 2013. Further, Regulation 3 (1) of the IA Regulations, 2013 also casts a prohibition on any person to act as an investment adviser or hold itself out as an investment adviser, without obtaining the registration from SEBI.

12. The said provisions are reproduced hereunder for reference

Section 12(1) of SEBI Act

“No stock broker, sub -broker, share transfer agent, banker to an issue, trustee of trust deed, registrar to an issue, merchant banker, underwriter, portfolio manager, investment adviser and such other intermediary who may be associated with securities market shall buy, sell or deal in securities except under, and in accordance with, the conditions of a certificate of registration obtained from the Board in accordance with the regulations made under this Act”

Regulation 3(1) of IA Regulations, 2013

On and from the commencement of these regulations, no person shall act as an investment adviser or hold itself out as an investment adviser unless he has obtained a certificate of registration from the Board under these regulations”.

13. It is seen from the records that the Mr. Jaydeepgiri Goswami, Noticee nos. 2, 3 and 4 through Noticee no.1 alleged to have engaged in the activities of an investment adviser without obtaining the requisite registration from SEBI, as required in terms of Section 12 (1) of the SEBI Act, 1992 read with Regulation 3(1) of the IA Regulations, 2013.

14. Thus, the acts of Mr. Jaydeepgiri Goswami, Noticee nos. 2, 3 and 4 by holding out Noticee no. 1 as an investment adviser, without having any certificate of registration, are alleged to be in violation of Section 12(1) of the SEBI Act, 1992 read with Regulation 3(1) of the IA Regulations, 2013.

15. Further, by making declaration on its website assuring investors for guaranteed allotment in the IPOs of the companies, the Noticees have indulged into activities which are of misleading and deceptive in nature and have induced the investors to deal in securities. By such acts and omissions, the Noticees have allegedly

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committed a "fraud" as defined under Regulation 2 (1) (c) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 (hereinafter referred to as ("PFUTP Regulations, 2003 ") and by such acts and omissions, the Noticees have allegedly violated Sec. 12(a) (b) & (c) of SEBI Act, 1992 read with Regulation 4 (1) and 4 (2) (k) of the PFUTP Regulations, 2003.

16. Relevant portion of the said provisions are reproduced herein below:-

Regulation 2(1) of the SEBI (PFUTP) Regulations

(c) "fraud " includes any act, expression , omission or concealment committed whether in a deceitful manner or not by a person or by any other person with his connivance or by his agent while dealing in securities in order to induce another person or his agent to deal in securities, whether or not there is any wrongful gain or avoidance of any loss, and shall also include—

(1) a knowing misrepresentation of the truth or concealment of material fact in order that another person may act to his detriment;

(2) a suggestion as to a fact which is not true by one who does not believe it to be true;

(3) an active concealment of a fact by a person having knowledge or belief of the fact

(4) a promise made without any intention of performing it

(5) a representation made in a reckless and careless manner whether it be true or false;

(6) any such act or omission as any other law specifically declares to be fraudulent

(7) deceptive behaviour by a person depriving another of informed consent or full participation,

(8) a false statement made without reasonable ground for believing it to be true.

(9) the act of an issuer of securities giving out misinformation that affects the market price of the security, resulting in investors being effectively misled even though they did not rely on the statement itself or any thing derived from it other than the market price.

And "fraudulent" shall be construed accordingly;

Regulation 4(2) K of the SEBI (PFUTP) Regulations

disseminating information or advice through any media, whether physical or digital, which the disseminator knows to be false or misleading in a reckless or careless manner and which is designed to, or likely to influence the decision of investors dealing in securities;

17. In view of the allegations as stated above, the Noticees are hereby called upon to show cause as to why suitable directions, including directions under Sections



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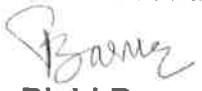
11(1), 11(4), of the SEBI Act, 1992 including direction of refund of fees/monies collected from the investors should not be issued against them for the violations as alleged herein above. The Noticees are also called upon to show cause as to why inquiry should not be held against them in terms of Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and penalty be not imposed upon them under Section 11 (4A), 11B (2) read with Section 15HA and 15EB of the SEBI Act, 1992 for the violations alleged herein above.

18. Your reply, if any, along with relevant documents, should reach us within 21 days of the date of receipt of this notice at the following address:

**Securities and Exchange Board of India
Western Regional Office
Panchvati 1st Lane,
Gilbai Tekra Road,
Ahmedabad- 380006, Gujarat**

19. If personal hearing before the Whole Time Member, SEBI is desired, it shall be indicated in the reply accordingly.
20. The Noticees are also advised to keep SEBI informed about the change in the correspondence address, if any, and provide updated email-id and phone numbers, till the proceedings are complete. Noticee is also advised to submit a photocopy of Income Tax Permanent Account Number Card (PAN card), bank account details, demat account details, mutual fund investment details, etc. along with details of other movable and immovable assets for our record.
21. The Noticees may also note that a settlement mechanism is provided under the SEBI (Settlement Proceedings) Regulations, 2018. If the Noticees wishes to opt for the settlement process, they may apply for the same in the manner given in the aforesaid regulations under intimation to the undersigned. Further, the Noticees may note that filing of settlement application does not confer any right to seek the settlement of the proceedings.

Yours faithfully,


Rishi Barua

Enclosures: As above

From: Chirag Sadhu [mailto:cn.sadhu@gmail.com]
Sent: 05/06/2021 13:13
To: sebi <sebi@sebi.gov.in>
Subject: Fraud

Dear sebi,

I am a student doing mba finance, I was eager to earn money through ipo allotment so one of my friends said that he knows one person who gives ipo allotment offline and it's guaranteed allotment. He said to trust him and i did initially he gave me ipo allotment of chemcon and he also gave me my money back with returns and then for mazagon dock also and burger King. I knew it was illegal to allot ipo and guaranteed at that. But during my last ipo of mrs bectors food with him. I had given him all my and my friend money for 5 lot rs 77000 on December 16 2020 its been more than 6 months he has blocked my number and not giving me my money back and i dont know what shall i do in this case. Initially he said that he's bank account was blocked by income tax x department.

I am attaching all the proof and also his bank account detail please check his bank account transaction because I've come to know that he had many clients in all over Gujarat. I don't know how many person he has thugged. His name is jaydeep goswami and lives in 'una' Gujarat.

Please help me. I am begging you I've no other place to go.

OFFMARKETTRADING

Get unlisted shares at attractive rates

ENQUIRE NOW

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OffMarket Trading

2 **IPO**
Safe investment in IPO with Us

3 **OFFMARKET TRADING**
Highly transparent and dedicated to client



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We are offering deals in off market IPOs and current IPOs at attractive price with its confirmation.



UNLISTED SHARES

We are providing unlisted shares deals, where investors can buy and sell unlisted shares under our experienced expert's guidance for maximizing their profit.



PORTFOLIO MANAGEMENT

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FUN FACTS

We Expect Excellence Services



WHO WE ARE

THE FIRM

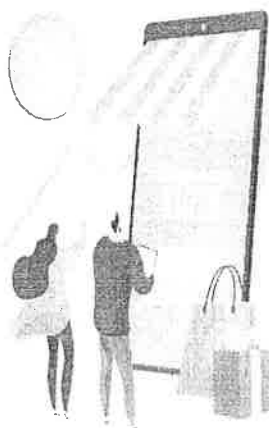
INVESTMENT COMPANY

SHIVAAY INVESTMENT

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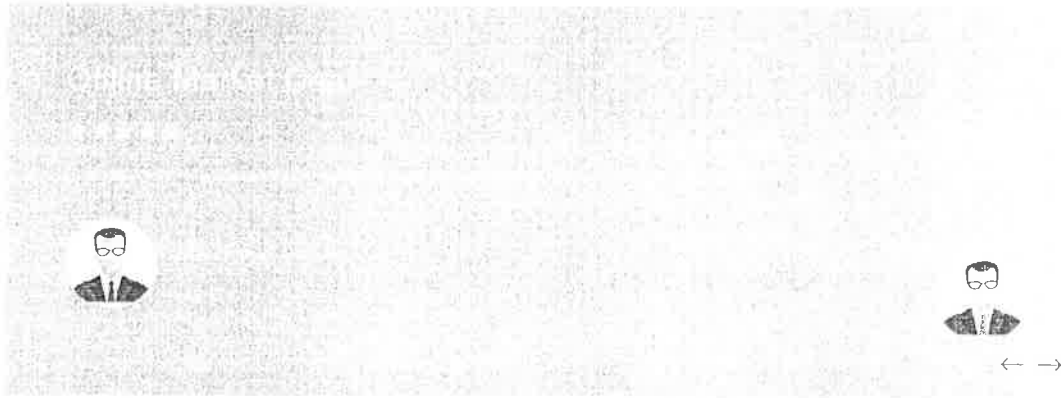
We believe in Investor's profit so we are following the line "Investor's satisfaction is our profit", which can motivate the firm that we are working so hard to achieve the Investor's satisfaction.



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Invest, Earn
Their Word

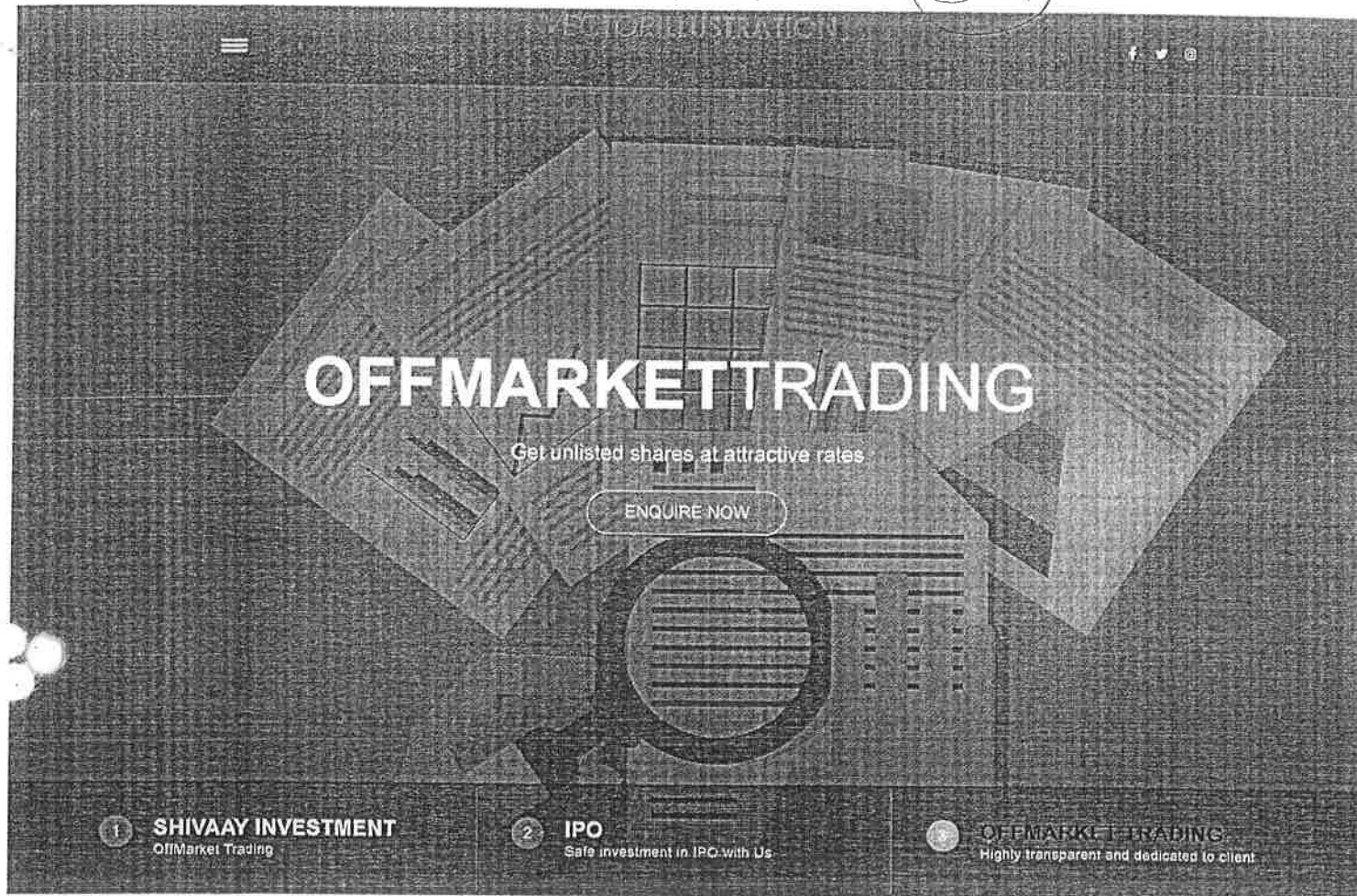


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Get unlisted shares at attractive rates

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- IPO**
Safe investment in IPO with Us
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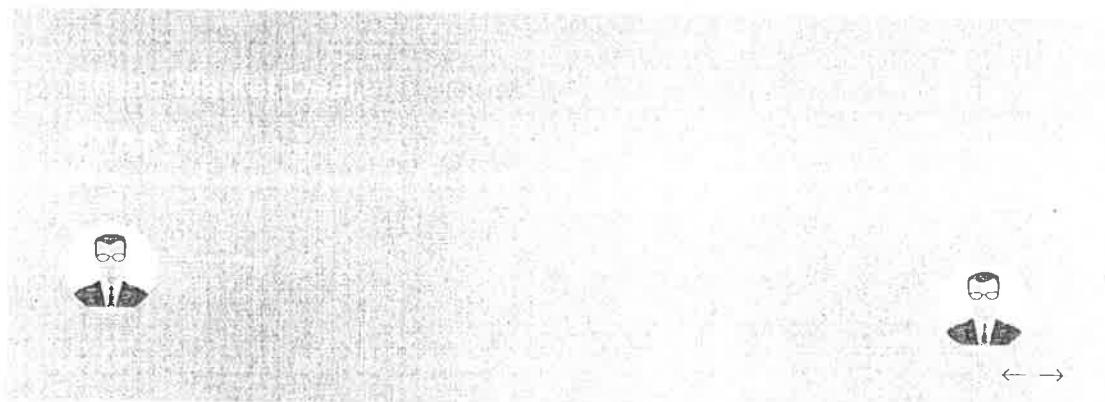
We believe in Investor's profit so we are following the line "Investor's satisfaction is our profit", which can motivate the firm that we are working so hard to achieve the Investor's satisfaction.

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Invest, Earn
Their Word



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shivaayinvestment.com is already registered. Interested in buying it? **Make an Offer** (<https://domainagents.com/shivaayinvestment.com-whodot>)

.com	.net \$11.99	.org \$8.99	.co \$12.99
Taken	Available	Available	Available

.io \$29.99	.app \$16.99	.live \$2.99
Available	Available	Available

Purchase Selected Domains

shivaayinvestment.com

whois information

[Whois \(/whois/shivaayinvestment.com\)](/whois/shivaayinvestment.com)

[DNS Records \(/dns/shivaayinvestment.com\)](/dns/shivaayinvestment.com)

[Diagnostics \(/tools/shivaayinvestment.com\)](/tools/shivaayinvestment.com)

cache expires in 23 hours, 59 minutes and 53 seconds

Registrar Info

Name

GoDaddy.com, LLC

Whois Server

whois.godaddy.com

Referral URL

<http://www.godaddy.com>

Status

clientDeleteProhibited <http://www.icann.org/epp#clientDeleteProhibited>

clientRenewProhibited <http://www.icann.org/epp#clientRenewProhibited>

clientTransferProhibited <http://www.icann.org/epp#clientTransferProhibited>

clientUpdateProhibited <http://www.icann.org/epp#clientUpdateProhibited>

Important Dates

8/30/2021



shivaayinvestment.com whois lookup - who.is

Expires On
2023-01-02

Registered On
2021-01-02

Updated On
2021-03-11

Name Servers

NS19.DOMAINCONTROL.COM (/nameserver/NS19.DOMAINCONTROL.COM)
97.74.109.10 (/whois-ip/ip-address/97.74.109.10)

NS20.DOMAINCONTROL.COM (/nameserver/NS20.DOMAINCONTROL.COM)
173.201.77.10 (/whois-ip/ip-address/173.201.77.10)

Similar Domains

shiva-13773900.bid (/whois/shiva-13773900.bid) | shiva-23.com (/whois/shiva-23.com) | shiva-48.com (/whois/shiva-48.com) | shiva-abadi.com (/whois/shiva-abadi.com) | shiva-academia.com (/whois/shiva-academia.com) | shiva-agency.com (/whois/shiva-agency.com) | shiva-agrawal.com (/whois/shiva-agrawal.com) | shiva-agro.de (/whois/shiva-agro.de) | shiva-aliabadi.com (/whois/shiva-aliabadi.com) | shiva-alicante.com (/whois/shiva-alicante.com) | shiva-amvaj.com (/whois/shiva-amvaj.com) | shiva-and-sam.info (/whois/shiva-and-sam.info) | shiva-animations.com (/whois/shiva-animations.com) | shiva-anr.org (/whois/shiva-anr.org) | shiva-antare.com (/whois/shiva-antare.com) | shiva-arms.com (/whois/shiva-arms.com) | shiva-arms.net (/whois/shiva-arms.net) | shiva-art-craft.com (/whois/shiva-art-craft.com) | shiva-art.com (/whois/shiva-art.com) | shiva-articles.com (/whois/shiva-articles.com) |

Registrar Data

We will display stored WHOIS data for up to 30 days.

 [Make Private Now \(/whois/privacy/shivaayinvestment.com\)](/whois/privacy/shivaayinvestment.com)

Domain Name: shivaayinvestment.com
Registry Domain ID: 2582160177_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.godaddy.com
Registrar URL: http://www.godaddy.com
Updated Date: 2021-03-11T02:40:10Z
Creation Date: 2021-01-02T03:15:26Z
Registrar Registration Expiration Date: 2023-01-02T03:15:26Z
Registrar: GoDaddy.com, LLC
Registrar IANA ID: 146
Registrar Abuse Contact Email: abuse@godaddy.com
Registrar Abuse Contact Phone: +1.4806242505
Domain Status: clientTransferProhibited <http://www.icann.org/epp#clientTransferProhibited>
Domain Status: clientUpdateProhibited <http://www.icann.org/epp#clientUpdateProhibited>
Domain Status: clientRenewProhibited <http://www.icann.org/epp#clientRenewProhibited>
Domain Status: clientDeleteProhibited <http://www.icann.org/epp#clientDeleteProhibited>
Registrant Organization: shivaay investment
Registrant State/Province: Gujarat
Registrant Country: IN
Registrant Email: Select Contact Domain Holder link at <https://www.godaddy.com/whois/results.aspx?domain=shivaayinvestment.com>
Tech Email: Select Contact Domain Holder link at <https://www.godaddy.com/whois/results.aspx?domain=shivaayinvestment.com>
Admin Email: Select Contact Domain Holder link at <https://www.godaddy.com/whois/results.aspx?domain=shivaayinvestment.com>
Name Server: NS19.DOMAINCONTROL.COM
Name Server: NS20.DOMAINCONTROL.COM
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>
>>> Last update of WHOIS database: 2021-08-30T13:44:13Z <<<

For more information on Whois status codes, please visit <https://www.icann.org/resources/p>

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Information Updated: 2021-08-30 13:44:17

Use promo code WHOIS to save 15% on your first Name.com order.
(<https://www.name.com/redirect/whodotis/sidebar-top>)

Name.com

(<https://www.name.com/redirect/whodotis/sidebar-top>)

Everything
you need in

SAVE 15% ON
YOUR FIRST ORDER

PROMO CODE WHOIS

Name.com

New customers only. Discount not applicable to domain
transfers, renewals, or premium registrations.

(<https://www.name.com/redirect/whodotis/sidebar-middle>)

Site Status

Status
Active

Server Type
nginx/1.18.0 (Ubuntu)

(2021)

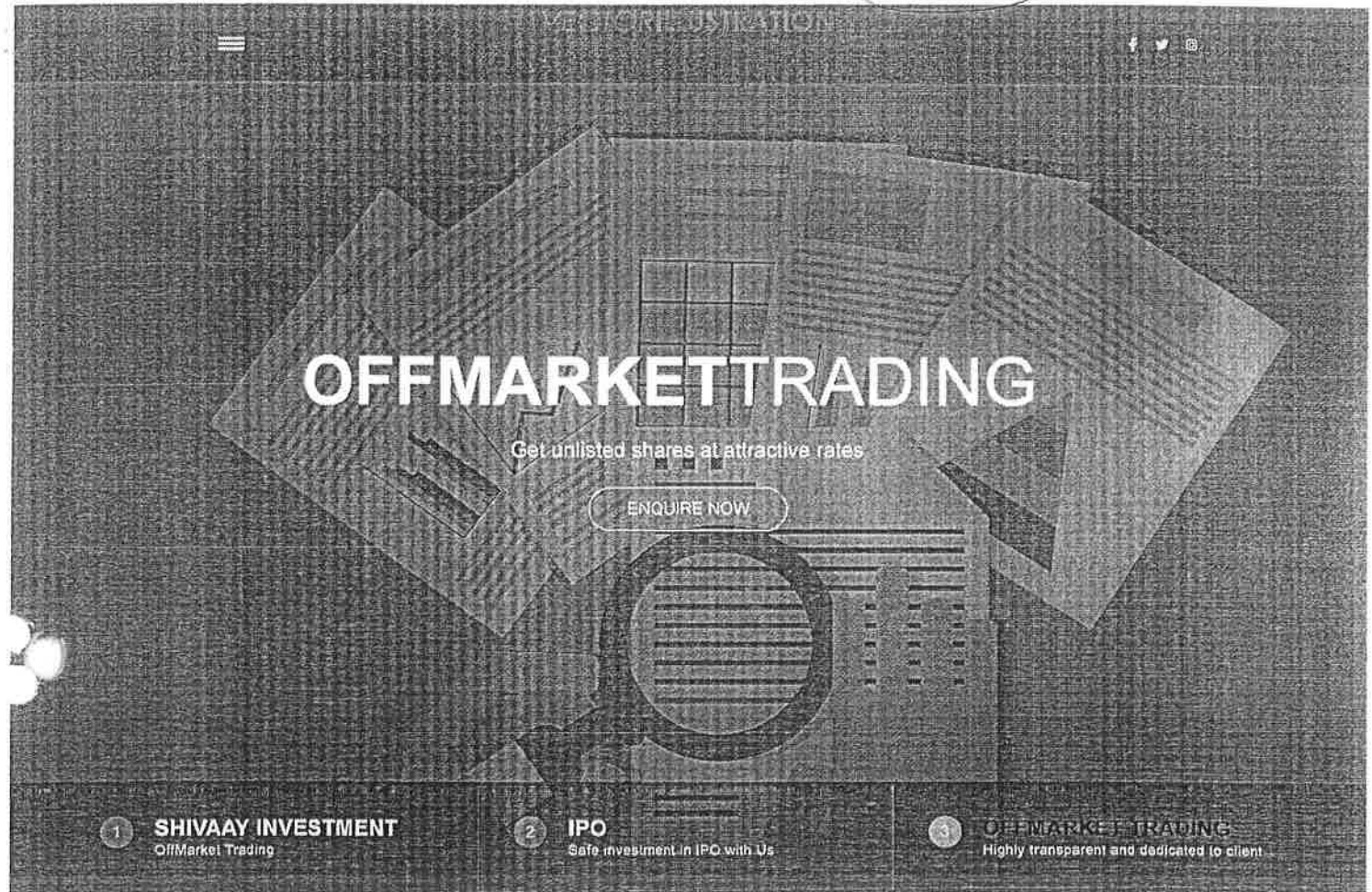
Suggested Domains for shivaayinvestment.com

Use promo code WHOIS to save 15% on your first Name.com order.
(<https://www.name.com/redirect/whodotis/sidebar-bottom>)

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Under our experienced expert's guidance and supervision we are helping investors to select the group of companies that can minimize the risk and maximize the profit on your valued investment for short term and long term.



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We are providing advisory services for equity, commodity, etc segments which includes intraday, weekly and monthly expiry, future and options (F&O), short and long term investment ideas by our experts.



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THE FIRM

INVESTMENT COMPANY



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We are also known for our unique portfolio management services and low risk investment advisory which can maximize the profit of the investor's valued capital with the minimum risk profile and our unique ideas and trading strategies helps our investors to earn higher profit.

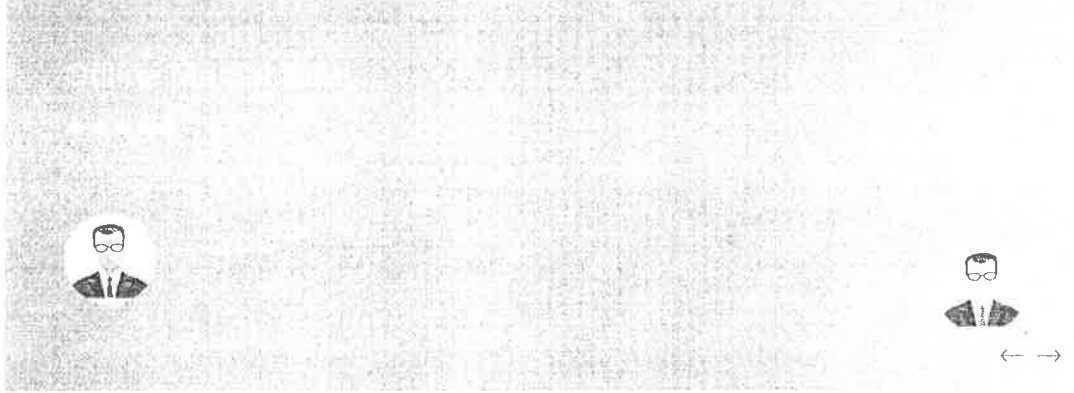
We believe in Investor's profit so we are following the line "Investor's satisfaction is our profit", which can motivate the firm that we are working so hard to achieve the Investor's satisfaction.

“

”

2191

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Get In Touch

✉ contact@shivnainvestment.com

Leave Message



T BALAKRISHNAN

From: Cpl Ops <CPL.Ops@axisbank.com>
Sent: 28/07/2021 20:25
To: Bhupal J. Khidrapure
Cc:- K. Vishwanathan; pradip.patankar; Jay Nadar; Vimisha Vinod Pillai
Subject: Urgent Bank Account details--Shivaay Investment
Attachments: CustomerContactDetailsRep_12_48_03.xls

Dear Sir/Madam ,

With reference to the appended mail, please find below details-

Account in the name of	Account number	IFSC CODE
Shivaay Investment	920020042899667	UTIB0004686

Name of account holder: PROPRIETOR NAME- Mr JAYDEEPGIRI GOSWAMI
 PAN: BSKPG9592A
 Aadhar no:XXXXXXXX9396
 Address: Attached
 Purpose for which account opened: Payment Account

Branch Declaration for Purpose of Opening Current Account

This is to certify that SHIVAAY INVESTMENT

(name of the individual/entity) has (Please tick one of the following 2 options)

6920020686

☐ A. Requested for opening a Current account in our branch vide reference number << Barcode >> (Option to be selected for opening new Current Account)

☐ B. Holds a Current account 920020042899667 ^{OR} UJA GIRI in <<Name of the Branch>> branch (Option to be selected for existing Current Account)

I further declare that the purpose of the above Current Account is as follows (Only one option out of the following to be ticked)

- ☐ 01 - Branch Expense Management
- ☐ 02 - Business Expansion Unit Account
- ☐ 03 - Collector Account
- ☐ 04 - Escrow Arrangement/Non-operative accounts like IPO/Variant/CLS etc.
- ☐ 05 - Multiple Projects at Various Locations
- ☒ 06 - Payment Account
- ☐ 07 - Real Estate Developers (RERA)
- ☐ 08 - EMI/Multiple Currency Account

Contact no: Attached
 mail id: Attached

Regards,

CPL Ops Team | Compliance

Arshu	91 8433711184
Vimisha Pillai	91 9920892394
Darpan Mantry	91 7021505568

Jay Nadar	91 9920760006
-----------	---------------

Axis Bank | Axis House | Wadia International Center | P.B. Marg | Worli, Mumbai – 400 025

Axis Asset Management | Axis Bank UK | Axis Capital | Axis Finance | Axis Securities | Axis Trustee | A. Treds | Freecharge | Axis Bank Foundation

Please register the generic email id cpl.ops@axisbank.com for all your communications and for timely resolution.

From: Bhupal J. Khidrapure <BhupalK@sebi.gov.in>

Sent: 28 July 2021 12:23

To: Cpl Ops <CPL.Ops@axisbank.com>

Cc: K. Vishwanathan <K.Vishwanathan@axisbank.com>; Pradip Shripat Patankar <pradip.patankar@axisbank.com>; Jay Nadar <Jay.Nadar@axisbank.com>; Vimisha Vinod Pillai <Vimisha.Pillai@axisbank.com>

Subject: RE: Urgent Bank Account details--Shivaay Investment

CAUTION : External Email - Identify SENDER before CLICKING on Links/Attachments.

Dear Sir,

You have sent the same details which sent earlier. No picture is clear. You are advised to provide following:

Name of account holder:

PAN:

Aadhar no:

Address:

Purpose for which account opened:

Contact no:

Email id:

You are advised to send the details on urgent basis.

Regards

Bhupal

From: Cpl Ops [mailto:CPL.Ops@axisbank.com]

Sent: Wednesday, July 28, 2021 11:41 AM

To: Bhupal J. Khidrapure <BhupalK@sebi.gov.in>

Cc: K. Vishwanathan <K.Vishwanathan@axisbank.com>; pradip.patankar <pradip.patankar@axisbank.com>; Jay

Name :- SHIVAAY INVESTMENT

Joint Holder :-

SF-8 SAHJANAND COMPLEX

GANI MARKET

JUNAGADH-362560

GUJARAT

Currency :- INR

Statement of Account No - 920020042899667 for the period (From : 02-07-2020 To : 14-07-2020)

TRAN_DATE	CHQNO	PARTICULARS	DR	CR	BAL	SOL
09/09/2020	-	IMPS/P2A/025315362754/KALPESHS/HDFCBANK/Hi		58000	58000	4686
09/09/2020	-	UPI/P2A/025315291037/Mr MAYUR /Central B/Mayur		20000	78000	4686
09/09/2020	-	UPI/P2A/025315291490/Mr MAYUR /Central B/Mayur		10300	88300	4686
09/09/2020	-	IMPS/P2A/025315609980/SAGARMAN/BANKOFBA/pay		40800	129100	4686
09/09/2020	-	UPI/P2A/025315293520/MAYUR SUR/Dena Bank/Mayur		15600	144700	4686
09/09/2020	-	SAK/CASH DEP/SAK197176716/1037/SELF		138600	283300	1037
09/09/2020	-	NEFT/SBIN520253935088/Mr YAGNIK JANAKBHAI DEVALI		22100	305400	248
09/09/2020	-	NEFT/KKBKH20253856305/JOSHI MANAN/Payment		34000	339400	248
09/09/2020	-	NEFT/KKBKH20253850470/JOSHI MANAN/Payment		85000	424400	248
09/09/2020	-	SAK/CASH DEP/SAK197166959/4686/SELF		19000	443400	4686
09/09/2020	-	SAK/CASH DEP/SAK197166251/4686/SELF		10000	453400	4686
09/09/2020	-	SAK/CASH DEP/SAK197178157/4686/SELF		76200	529600	4686
09/09/2020	-	SAK/CASH DEP/SAK197165154/4686/SELF		15300	544900	4686
09/09/2020	-	SAK/CASH DEP/SAK197164284/4686/SELF		627500	1172400	4686
09/09/2020	-	SAK/CASH DEP/SAK197162450/4686/SELF		30600	1203000	4686
09/09/2020	-	NEFT/N253201239822473/AJIMERA VISHALBHAI HARESHBHA		93500	1296500	248
09/09/2020	-	NEFT/N253201239818753/PANKAJKUMAR C BAMBHANIYA/lp		51000	1347500	248
09/09/2020	-	NEFT/N253201239945864/HITESHKUMAR B MAKVANA/Hites		688475	2035975	248
09/09/2020	-	NEFT/N253201239993088/TRUSHAR V SHYARA/Tushar		480980	2516955	248
09/09/2020	-	UPI/P2A/025318972645/MANIYAR B/HDFC BANK/UPI		57600	2574555	4686
09/09/2020	-	UPI/P2A/025382540060/MANIYAR B/HDFC BANK/NA		15390	2589945	4686
09/09/2020	-	IMPS/P2A/025320351014/BHATTMAN/HDFCBANK/ManishBh		15000	2604945	4686
10/09/2020	741	SAK/CASH WDL/SAK197237117/4686/BY CHEQUE	446600		2158345	4686

10/09/2020 -	SAK/CASH DEP/SAK197285249/4686/SELF		649688	2808033	4686
10/09/2020 -	Dr Card Charges ISSUE 5223XXXXXXX9306	295		2807738	4686
11/09/2020 -	UPI/P2A/025509175396/MANIYAR B/HDFC BANK/UPI		14400	2822138	4686
11/09/2020 -	SAK/CASH DEP/SAK197550791/4686/SELF		28000	2850138	4686
14/09/2020 -	UPI/P2A/025810749556/MANIYAR B/HDFC BANK/UPI		28800	2878938	4686
14/09/2020	742 NEFT/SK/AXSK202580024502/4686/JAYRAJBHAI/STATE BA	20000		2858938	4686
16/09/2020	743 RTGS/SK/UTIBR52020091600359253/4686/RUPA BH/HDFC	28000000		58938	4686
18/09/2020 -	IMPS/P2A/026218700539/CHETANHA/ICICIBAN/ChetanRa		1	58939	4686
22/09/2020 -	UPI/P2A/026611938320/Kalani Dh/State Ban/UPI		10	58949	4686
22/09/2020 -	UPI/P2A/026611980024/Kalani Dh/State Ban/UPI		10	58959	4686
22/09/2020 -	UPI/P2A/026614643409/Kalani Dh/State Ban/UPI		50000	108959	4686
22/09/2020 -	IMPS/P2A/026615827276/CHETANHA/ICICIBAN/Chemconi		104720	213679	4686
22/09/2020 -	UPI/P2A/026615039382/GAURAV R/Kotak Mah/CHEMCON		14960	228639	4686
22/09/2020 -	UPI/P2A/026616748386/BRJESH R/State Ban/Invest		20060	248699	4686
22/09/2020 -	MOB/TPFT/TANK MITALKUMAR/915010017771168		14960	263659	1339
22/09/2020 -	NEFT/N266201251775078/HITESHKUMAR B MAKVANA/B75ch		25500	289159	248
22/09/2020 -	IMPS/P2A/026616322154/KALPESH/HDFCBANK/Camcom		44880	334039	4686
22/09/2020 -	UPI/P2A/026618453250/Kalani Dh/State Ban/UPI		13000	347039	4686
22/09/2020 -	IMPS/P2A/026618369157/SAGARMAN/BANKOFBA/pay		15000	362039	4686
22/09/2020 -	UPI/P2A/026618582503/Mr MAYUR /Central B/Mayur		20000	382039	4686
22/09/2020 -	UPI/P2A/026618583179/Mr MAYUR /Central B/Mayur		20000	402039	4686
22/09/2020 -	UPI/P2A/026618585268/MAYUR SUR/Dena Bank/Mayu		5000	407039	4686
22/09/2020 -	UPI/P2A/026619402727/KALANI DH/Bank of B/UPI		580	407619	4686
23/09/2020 -	UPI/P2A/026710615331/Mr SADHU /Central B/UPI		14960	422579	4686
23/09/2020 -	IMPS/P2A/026710338654/PAGHADAR/HDFCBANK/Vijay		193743	616322	4686
23/09/2020 -	UPI/P2A/026710902249/JAYPRAKAS/Bank of I/Chemcom		30260	646582	4686
23/09/2020 -	IMPS/P2A/026710938791/CHETANHA/ICICIBAN/Chemconi		74800	721382	4686
23/09/2020 -	UPI/P2A/026711942756/Mr MAYUR /Central B/Mayur		14690	736072	4686
23/09/2020 -	UPI/P2A/026711944875/Mr MAYUR /Central B/Mayur		290	736362	4686
23/09/2020 -	NEFT/N267201252332950/HITESHKUMAR B MAKVANA/H595c		99704	836066	248
23/09/2020 -	IMPS/P2A/026711372809/BHATTMAN/HDFCBANK/ManishBh		15000	851066	4686
23/09/2020 -	UPI/P2A/026711242104/MEET P GO/HDFC BANK/Chemcon		138	851204	4686
23/09/2020 -	UPI/P2A/026711986023/Mr MAYUR /Central B/Mayur		220	851424	4686

23/09/2020	-	MOB/TPFT/PITHIYA ASHISHK/917010023064184	14960	866384	1339
23/09/2020	-	IMPS/P2A/026711054710/SAGARMAN/BANKOFBA/pay	300	866684	4686
23/09/2020	-	SAK/CASH DEP/SAK199229362/4686/SELF	20400	887084	4686
23/09/2020	-	SAK/CASH DEP/SAK199228039/4686/ROHIT ASHWANI	15300	902384	4686
23/09/2020	-	SAK/CASH DEP/SAK199226294/4686/SELF	421080	1323464	4686
23/09/2020	-	IMPS/P2A/026712322241/TRUSHARV/HDFCBANK/Fromtush	126	1323590	4686
23/09/2020	-	UPI/P2A/026712953787/YAGNIK JA/State Ban/UPI	200	1323790	4686
23/09/2020	-	UPI/P2A/026712964526/YAGNIK JA/State Ban/Chamcon	44000	1367790	4686
23/09/2020	-	UPI/P2PREC/TCC103/026618182261/230920	2000	1369790	100
23/09/2020	-	IMPS/P2A/026714361356/KALPESH/HDFCBANK/Camcon	30260	1400050	4686
23/09/2020	-	IMPS/P2A/026714382533/KALPESH/HDFCBANK/Con	10000	1410050	4686
23/09/2020	-	IMPS/P2A/026715395568/KALPESH/HDFCBANK/Hi	200	1410250	4686
23/09/2020	-	NEFT/BARBP20267027904/JAYDEEPGIRI SUNDARGIRI GOSW	241	1410491	248
23/09/2020	744	NEFT/SK/AXSK202670021533/4686/RUPA BHATT/HDFC BAN	1160000	250491	4686
24/09/2020	-	UPI/P2A/026815487672/CHETAN HA/ICICI Ban/UPI	1	250492	4686
24/09/2020	-	SAK/CASH DEP/SAK199540422/3606/CASH	200000	450492	3606
26/09/2020	-	NEFT/MB/AXMB202701205811/JAYDEEPGIRI S GOSWAMIDEE	2000	448492	4686
29/09/2020	-	IMPS/P2A/027315314259/RUPABEN/HDFCBANK/Heppiest	23110	471602	4686
29/09/2020	-	NEFT/N273201257573988/RUPABEN BHATT/Heppiest	754096	1225698	248
30/09/2020	-	745 SAK/CASH WDL/SAK200283720/4686/HIREN VAS	65322	1160376	4686
30/09/2020	-	746 SAK/CASH WDL/SAK200288639/4686/MAYUR S J	64929	1095447	4686
30/09/2020	-	RTGS/HDFCR52020093099900548/RUPABEN BHATT///hepie	252504	1347951	248
30/09/2020	-	RTGS/HDFCR52020093099937105/RUPABEN BHATT///deepk	649350	1997301	248
30/09/2020	-	747 NEFT/SK/AXSK202740003941/4686/TANNARANA /HDFC BAN	64965	1932336	4686
30/09/2020	-	2201 SAK/CASH WDL/SAK200371147/4686/DIPAKBHAI	649350	1282986	4686
30/09/2020	-	749 NEFT/SK/AXSK202740008645/4686/CHETAN RAT/ICICI BA	162324	1120662	4686
30/09/2020	-	2208 SAK/CASH WDL/SAK200424474/4686/DESHAVAL	89240	1031422	4686
30/09/2020	-	2203 TRF/4686/TANK MITALKUMAR BHAG/BY CHEQUE	133788	897634	4686
30/09/2020	-	748 NEFT/SK/AXSK202740016153/4686/PANKAJ C B/HDFC BAN	111252	786382	4686
30/09/2020	-	750 NEFT/SK/AXSK202740016264/4686/SHARAD MAN/HDFC BAN	73175	713207	4686
30/09/2020	-	2202 NEFT/SK/AXSK202740016996/4686/MANAN JOSH/KOTAK MA	252503	460704	4686
30/09/2020	-	2204 NEFT/SK/AXSK202740017457/4686/GAURAV RAD/HDFC BAN	33447	427257	4686
30/09/2020	-	2205 NEFT/SK/AXSK202740017725/4686/KALPESH SO/HDFC BAN	148336	278921	4686

30/09/2020	2207	NEFT/SK/AXSK202740017834/4686/YAGNIK J D/STATE BA	47564	231357	4686
30/09/2020	2206	NEFT/SK/AXSK202740017944/4686/JAYPRAKASH/BANK OF	32464	198893	4686
30/09/2020	2209	NEFT/SK/AXSK202740018027/4686/AJMER V/S/HDFC BAN	198395	498	4686
01/10/2020	-	RTGS/ICICH20275865399/CHETAN HARILAL RATHOD//URGE		509850	248
01/10/2020	-	UPI/P2A/027511498549/Kalani Dh/State Ban/UPI		50000	4686
01/10/2020	-	UPI/P2A/027511516327/Kalani Dh/State Ban/UPI		10000	4686
01/10/2020	-	UPI/P2A/027511523027/Kalani Dh/State Ban/UPI		60	4686
01/10/2020	-	UPI/P2A/027511535069/YAGNIK JA/State Ban/UPI		82500	4686
01/10/2020	-	UPI/P2A/027511517874/Mr SADHU /Central B/Mazagon		16500	4686
01/10/2020	-	UPI/P2A/027511525117/Mr SADHU /Central B/Mazagon		16500	4686
01/10/2020	-	MOB/TPFT/TANK MITALKUMAR/915010017771168		120450	1339
01/10/2020	-	IMPS/P2A/027511665838/MADALIYA/BANKOFBA/Shivayin		35145	4686
01/10/2020	-	UPI/P2A/027511192782/UDAY VITT/ICICI Ba 1/For Maz		16995	4686
01/10/2020	-	UPI/P2A/027501420649/GAURAV RA/HDFC BANK/Mazagon		16995	4686
01/10/2020	-	UPI/P2A/027542023910/GAURAV RA/HDFC BANK/Mazagon		16995	4686
01/10/2020	-	UPI/P2A/027564647003/KALPESH M/INDUSIND /Payment		33990	4686
01/10/2020	-	IMPS/P2A/027512310599/HITESHKU/HDFCBANK/Ser		155059	4686
01/10/2020	-	UPI/P2A/027512578853/KALPESH S/HDFC BANK/Hi		3000	4686
01/10/2020	-	UPI/P2A/027512368680/JAYPRAKAS/Bank o I/Mazagon		33990	4686
01/10/2020	-	IMPS/P2A/027512317890/KALPESH/HDFCBANK/Hi		45000	4686
01/10/2020	-	IMPS/P2A/027512318679/KALPESH/HDFCBANK/Hi		45000	4686
01/10/2020	-	IMPS/P2A/027512319542/KALPESH/HDFCBANK/Hi		45000	4686
01/10/2020	-	IMPS/P2A/027512321199/KALPESH/HDFCBANK/Hi		45000	4686
01/10/2020	-	NEFT/N275201260886059/RAVIKUMAR J TANNARANA/JD		84975	248
01/10/2020	-	NEFT/KKBKH20275605882/JOshi MANAN/Payment		149985	248
01/10/2020	-	IMPS/P2A/027512153418/KALPESH/HDFCEANK/Trf		100000	4686
01/10/2020	-	IMPS/P2A/027512156788/KALPESH/HDFCEANK/Tpr		10000	4686
01/10/2020	-	UPI/P2A/027512919101/KALPESH S/HDFC BANK/Ji		40	4686
01/10/2020	-	NEFT/N275201260962731/PANKAJKUMAR C BAMBHANIYA/Ma		50985	248
01/10/2020	-	SAK/CASH DEP/SAK200565174/4686/SELF		33000	4686
01/10/2020	-	SAK/CASH DEP/SAK200564322/4686/SELF		11100	4686
01/10/2020	-	UPI/P2A/027533503828/RANJEET B/Bank of B/Payment		25000	4686
01/10/2020	-	UPI/P2A/027543088303/RANJEET B/Bank of B/Payment		22850	4686

01/10/2020	2210	NEFT/SK/AXSK202750020245/4686/RUPA BHATT/HDFC BAN	468568	1317894	4686
01/10/2020	2211	NEFT/SK/AXSK202750020337/4686/TRUSHAR V /HDFC BAN	450191	867703	4686
01/10/2020	2212	NEFT/SK/AXSK202750020443/4686/PAGHADAR V/HDFC BAN	74564	793139	4686
01/10/2020	-	IMPS/P2A/027519366527/BHATTMAN/HDFCBANK/ManishBh		15000	4686
02/10/2020	-	INB/773134186/AMAZON DEV CENTER IND PVT LTD(EMVAN	18099	790040	4686
03/10/2020	2213	SAK/CASH WDL/SAK200749392/4686/BY CHEQUE	540040	250000	4686
03/10/2020	-	ATM-CASH-AXIS/DERH468601/9858/031020/UNA	5500	244500	4686
03/10/2020	-	NEFT/N277201262811216/TRUSHAR V SHYARA/Tushar		208636	248
06/10/2020	-	IMPS/P2A/028009307235/RUPABEN/HDFCBANK/Routemob		53374	4686
06/10/2020	2214	NEFT/SK/AXSK202800021017/4686/DEEPAK CHO/STATE BA	53374	453136	4686
07/10/2020	2215	RTGS/SK/UTIBR52020100700351974/4686/KALPESH/HDFC	200145	252991	4686
14/10/2020	-	IMPS/P2A/028816367654/RUPABEN/HDFCBANK/CHETANBH		100000	4686
14/10/2020	-	IMPS/P2A/028816368264/RUPABEN/HDFCBANK/Chetanbh		100000	4686
14/10/2020	-	IMPS/P2A/028816368820/RUPABEN/HDFCBANK/Chetanbh		181627.6	4686
14/10/2020	-	IMPS/P2A/028816371786/RUPABEN/HDFCBANK/Tusharbh		182600	4686
14/10/2020	-	IMPS/P2A/028816372158/RUPABEN/HDFCBANK/Tusharbh		100000	4686
15/10/2020	-	NEFT/N289201276668184/RUPABEN BHATT/Chemcorn		967000	248
15/10/2020	2216	SAK/CASH WDL/SAK202920670/4686/JOSHI MAY	111746	1772473	4686
15/10/2020	2217	NEFT/SK/AXSK202890005148/4686/DHIRAJ JET/STATE BA	116036	1656437	4686
15/10/2020	2218	NEFT/SK/AXSK202890005825/4686/SHARAD MAN/HDFC BAN	43366	1613071	4686
15/10/2020	2220	NEFT/SK/AXSK202890007217/4686/GAURAV RAD/HDFC BAN	27448	1585623	4686
15/10/2020	-	MOB/TPFT/TANK MITALKUMAR/915010017771168	54897	1530726	4686
15/10/2020	-	NEFT/MB/AXMB202899398447/BRIJESH RATILAL GAJERACH	46788	1483938	4686
15/10/2020	-	NEFT/MB/AXMB202899398720/SADHU CHIRAGCHEMCON RETU	31802	1452136	4686
15/10/2020	-	RTGS/IR/UTIBR52020101500613291/Chetan R/CHEMCON R	381627	1070509	4686
15/10/2020	-	INB/NEFT/AXIR202899403730/MANAN JOSHI/CHEMCON REC	136605	933903.6	4686
15/10/2020	-	INB/NEFT/AXIR202899404213/ASWANI ROHITK/CHEMCON R	32525	901378.6	4686
15/10/2020	-	INB/NEFT/AXIR202899403465/KALPESH R SOL/CHEMCON R	155749	745629.6	4686
15/10/2020	-	INB/NEFT/AXIR202899405344/YAGNIK JANAKB/CHEMCON R	79905	665724.6	4686
15/10/2020	2221	NEFT/SK/AXSK202890011156/4686/JAYPRAKASH/BANK OF	64327	601397.6	4686
15/10/2020	2222	NEFT/SK/AXSK202890011205/4686/SAGARKUMAR/STATE BA	28195	573202.6	4686
15/10/2020	2223	NEFT/SK/AXSK202890020022/4686/ASMITABEN /UNION BA	36806	536396.6	4686
15/10/2020	2224	NEFT/SK/AXSK202890021017/4686/TRUSHAR Y /HDFC BAN	282599	253797.6	4686

17/10/2020 -	MOB/TPFT/TANK MITALKUMAR/915010017771168			205200	458997.6	1339
17/10/2020 -	Consolidated Charges for A/c	400			458597.6	4686
17/10/2020 -	GST @18% on Charge	72			458525.6	4686
20/10/2020 -	MOB/TPFT/TANK MITALKUMAR/915010017771168			1216	459741.6	1339
20/10/2020 -	UPI/P2A/029477734725/GAURAV R/Kotak Mah/For TCS			20652	480393.6	4686
21/10/2020 -	IMPS/P2A/029511679537/PANKAJKU/STATEBAN/MOBLT211			1	480394.6	4686
21/10/2020 -	UPI/P2A/029512187821/Mrs HEMAB/Central B/Hema			20000	500394.6	4686
21/10/2020 -	UPI/P2A/029512189647/Mr MAYUR /Central B/Mayur			20000	520394.6	4686
21/10/2020 -	UPI/P2A/029512190712/Mr MAYUR /Central B/Mayur			20000	540394.6	4686
21/10/2020 -	RTGS/ICICH20295438748/CHETAN HARILAL RATHOD//URGE			554040	1094435	248
21/10/2020 -	UPI/P2A/029512193333/Mrs HEMAB/Central B/Hema			20000	1114435	4686
21/10/2020 -	INB/IFT/MITUL TANK/TPARTY TRANSFER	1216			1113219	4686
21/10/2020 -	INB/NEFT/AXIR202951570349/GAURAV RADADI/TCS retur	132			1113087	4686
22/10/2020 -	UPI/P2A/029606741398/Mrs HEMAB/Central B/Hema			20000	1133087	4686
22/10/2020 -	UPI/P2A/029606741453/Mrs HEMAB/Central B/Hema			3120	1136207	4686
22/10/2020 -	UPI/P2A/029606741596/Mr MAYUR /Central B/Mayur			20000	1156207	4686
22/10/2020 -	RTGS/GSCBH20296168031/SHREE KESHAV CO OP CREDIT S			205200	1361407	248
22/10/2020 -	IMPS/P2A/029614782209/PANKAJKU/STATEBAN/MOBLT221			49248	1410655	4686
23/10/2020 -	NEFT/MB/AXMB202972472823/DEEPAK CHOTUBHAI SOLANKI	473305			937349.6	4686
23/10/2020 -	NEFT/MB/AXMB202972663901/HITESHKUMAR BHOVANBHAI M	120840			816509.6	4686
23/10/2020 -	NEFT/MB/AXMB202972665201/VIJAY DAYABHAI PAGHADARC	220773			595736.6	4686
26/10/2020 -	IMPS/P2A/030012989910/CHETANHA/ICIBAN/NA			61560	657296.6	4686
26/10/2020 -	IMPS/P2A/030012085108/CHIRAGRA/ICIBAN/TCSstock			30780	688076.6	4686
26/10/2020 -	ChargReversal/4686231020173837635/17/10/2020			400	688476.6	4686
26/10/2020 -	NEFT/N300201286517548/HITESHKUMAR B MAKVANA/Tcs10			207252	895728.6	243
26/10/2020 -	NEFT/N300201286748942/TRUSHAR V SHYARA/Tcs 83			170316	1066045	243
27/10/2020 -	NEFT/MB/AXMB203013637952/SHREE KESHAV CO OP CREDI	422103			643941.6	4685
02/11/2020 -	NEFT/MB/AXMB203075996977/RAVIKUMAR J TANNARANAMAZ	93899			550042.6	4685
03/11/2020 -	NEFT/MB/AXMB203086321826/PANKAJKUMAR C BAMBANIYA	56339			493703.6	4685
04/11/2020 -	NEFT/MB/AXMB203096779420/MADALIYA DIVYESHKUMAR RA	38202			455501.6	4685
04/11/2020 -	NEFT/MB/AXMB203096826439/DEEPAK CHOTUBHAI SOLANKI	80067			375434.6	4685
04/11/2020	2226 NEFT/SK/AXSK203090025491/4686/RANJEET M /BANK OF	52875			322559.6	4685
04/11/2020	2225 NEFT/SK/AXSK203090026039/4686/KALPESH MO/INDUSIND	37559			285000.6	4685

05/11/2020 -	RTGS/GSCBH20310168028/SHREE KESHAV CO OP CREDIT S		505000	790000.6	248
05/11/2020 -	NEFT/MB/AXMB203107539649/VIJAY DAYABHAI PAGHADARM	250326		539674.6	4686
05/11/2020 -	NEFT/MB/AXMB203107539100/TRUSHAR V SHYARAMAZAGON	249450		290224.6	4686
05/11/2020 -	NEFT/MB/AXMB203107542998/KALPESH R SOLANKIMAZAGON	39651		250573.6	4686
06/11/2020 -	INB/781276186/ACPMEC PINSELLING(EASYPAY)/	20000		230573.6	4686
09/11/2020 -	NEFT/MB/AXMB203149495748/GAURAV RADADIYAMAZAGON R	55419		175154.6	4686
09/11/2020 -	NEFT/MB/AXMB203149497066/SADHU CHIRAGMAZAGON RETU	39443		135711.6	4686
10/11/2020 -	By Clg 835358 002 Diu		20000	155711.6	2567
10/11/2020 -	NEFT/MB/AXMB203159939321/YAGNIK JANAKBHAI DEVALIY	98607		57104.61	4686
10/11/2020 -	RTGS/GSCBH20315168084/SHREE KESHAV CO OP CREDIT S		249000	306104.6	248
10/11/2020 -	2227 NEFT/SK/AXSK203150023741/4686/JAYPRAKASH/BANK OF	40626		265478.6	4686
10/11/2020 -	NEFT/MB/AXMB203150145797/ASWANI ROHITKUMAR VISHAN	39443		226035.6	4686
10/11/2020 -	NEFT/MB/AXMB203150156810/MANAN JOSHIMAZAGON RETUR	91897		134138.6	4686
10/11/2020 -	MOB/TPFT/TANK MITALKUMAR/915010017771168	30927		103211.6	4686
12/11/2020 -	NEFT/MB/AXMB203171089936/DHIRAJ JETHABHAI KALANIM	39367		63844.61	4686
12/11/2020 -	MOB/TPFT/TANK MITALKUMAR/915010017771168	29000		34844.61	4686
20/11/2020 -	NEFT/MB/AXMB203254660191/KALPESH R SOLANKIMAZAGON	23000		11844.61	4686
23/11/2020 -	NEFT/MB/AXMB203285490443/HITESHKUMAR BHOVANBHAI M	10252		1592.61	4686
23/11/2020 -	IMPS/P2A/032810341802/RUPABEN/HDFCBANK/Gauravra		55420	57012.61	4686
23/11/2020 -	IMPS/P2A/032810340517/RUPABEN/HDFCBANK/Diveyesh		38203	95215.61	4686
23/11/2020 -	NEFT/MB/AXMB203285668420/TRUSHAR V SHYARAMAZAGON	50000		45215.61	4686
23/11/2020 -	NEFT/MB/AXMB203285668932/HITESHKUMAR BHOVANBHAI M	37000		8215.61	4686
28/11/2020 -	UPI/P2A/033317978204/Mrs HEMAB/Central B/Ms		20000	28215.61	4686
02/12/2020 -	UPI/P2A/033709204381/Mrs HEMAB/Central B/Ms		20000	48215.61	4686
02/12/2020 -	UPI/P2A/033709205842/Mrs HEMAB/Central B/Ms		20000	68215.61	4686
02/12/2020 -	UPI/P2A/033709207785/Mr MAYUR /Central B/Ms		17937.5	86153.11	4686
02/12/2020 -	IMPS/P2A/033712178703/CHETANHA/ICICIBAN/Bk		153627	239780.1	4686
02/12/2020 -	UPI/P2A/033713128985/KALANI DH/Bank of B/UPi		1057.5	240837.6	4686
02/12/2020 -	IMPS/P2A/033713354116/RAVIJITAN/HDFCBANK/Ravi		31175	272012.6	4686
02/12/2020 -	NEFT/MB/AXMB203378790457/MANAN JOSHIMAZAGON RETUR	100000		172012.6	4686
02/12/2020 -	NEFT/N337201326373754/KALPESH SOLANKI/Burger King		528	172540.6	248
02/12/2020 -	NEFT/N337201326351489/SHARADKUMAR MANSUKHLAL DESH		18705	191245.6	248
02/12/2020 -	UPI/P2A/033702949232/ANKIT GED/HDFC BANK/Via hit		49880	241125.6	4686

02/12/2020 -	IMPS/P2A/033719320213/VAIBHAVK/ICICIBAN/Shivayl		31175	272300.6	4686
02/12/2020 -	UPI/P2A/033719237781/KALPESH L/HDFC BANK/UPI		15588	287888.6	4686
03/12/2020 -	UPI/P2A/033816344262/ASMITABEN/Union Ban/Stocks		49880	337768.6	4686
03/12/2020 -	UPI/P2A/033812137254/UDAY VITT/ICICI Ban/For bur		15587	353355.6	4686
03/12/2020 -	IMPS/P2A/033812357943/ODIYA/HDFCBANK/Ipo		25000	378355.6	4686
03/12/2020 -	NEFT/MB/AXMB203389345939/HITESHKUMAR BHOVANBHAI M	60		378295.6	4686
03/12/2020 -	IMPS/P2A/033813772097/Chetnabe/AUSMALLF/Burgerki		31175	409470.6	4686
03/12/2020 -	NEFT/KKBKH20338786088/GAURAV RADADIYA/Payment		31175	440645.6	248
03/12/2020 -	NEFT/BARBB20338564749/DIVYESH LAVJIBHAI VADHER//U		24940	465585.6	248
03/12/2020 -	UPI/P2A/033817237881/Mr SADHU /Central B/Burger		15588	481173.6	4686
03/12/2020 -	UPI/P2A/033817252897/Mr SADHU /Central B/Burger		15588	496761.6	4686
03/12/2020 -	NEFT/MB/AXMB203389600361/DEEPAK CHOTUBHAI SOLANKI	15000		481761.6	4686
03/12/2020 -	UPI/P2A/033820054234/KALANI DH/Bank of B/UPI		21822.5	503584.1	4686
03/12/2020 -	UPI/P2A/033874901851/DEEP HARI/HDFC BANK/Payment		15000	518584.1	4686
03/12/2020 -	UPI/P2A/033890482857/RAJESH GO/HDFC BANK/Burger		12000	530584.1	4686
04/12/2020 -	NEFT/N339201328546610/KALPESH SOLANKI/Burger King		215107.5	745691.6	248
04/12/2020 -	UPI/P2A/033910936269/Mr SADHU /Central B/Burger		15588	761279.6	4686
04/12/2020 -	NEFT/BARBR20339686040/SARDHARA SURESHBHAI VALLABH		16211	777490.6	248
04/12/2020 -	IMPS/P2A/033911874238/CHIRAGRA/ICICIBAN/IpoBkshi		62350	839840.6	4686
04/12/2020 -	IMPS/P2A/033911960772/CHETANHA/ICICIBAN/Bk		62350	902190.6	4686
04/12/2020 -	IMPS/P2A/033912306187/MANIYARB/HDFCBANK/Bergerki		15000	917190.6	4686
04/12/2020 -	UPI/P2A/033923377419/SAURIN VI/HDFC BANK/NA		18000	935190.6	4686
04/12/2020 -	NEFT/SBIN520339879454/PANKAJKUMAR CHHAGANBHAI BAM		99760	1034951	243
04/12/2020 -	NEFT/MB/AXMB203399859252/Chetan RathodBURGER KING	45000		989950.6	4685
04/12/2020 -	NEFT/MB/AXMB203399926913/TRUSHAR V SHYARAMAZAGON	147466.5		842484.1	4685
04/12/2020 -	2228 NEFT/SK/AXSK203390016380/4686/VIJAY DAYA/HDFC BAN	565650		276834.1	4685
04/12/2020 -	IMPS/P2A/033915245206/GAURAVRA/KOTAKMAH/MBBURGER		15587.5	292421.6	4685
04/12/2020 -	NEFT/MB/AXMB203399967836/HITESHKUMAR BHOVANBHAI M	49.5		292372.1	4686
04/12/2020 -	NEFT/SBIN120339296200/Mr YAGNIK JANAKBHAI DEVALI		24940	317312.1	248
04/12/2020 -	BY CASH DEPOSIT-BNA/DERH468601/8556/041220/UNA		100000	417312.1	4686
04/12/2020 -	NEFT/N339201329735686/TRUSHAR V SHYARA/Tvs		69208.5	486520.6	248
05/12/2020 -	IMPS/P2A/034012367350/RUPABEN/HDFCBANK/Shivaay		139700	626220.6	4686
07/12/2020 -	SAK/CASH DEP/SAK211653914/4686/SELF		189000	815220.6	4686

07/12/2020 -	NEFT/MB/AXMB203421311478/DEEPAK CHOTUBHAI SOLANKI	76500		738720.6	4686
07/12/2020 -	MOB/TPFT/TANK MITALKUMAR/915010017771168	71000		667720.6	4686
07/12/2020 -	NEFT/BARBU20342278317/SUNDARGIRI HARIGIRI GOSWAMI		11000	678720.6	248
08/12/2020 -	ATM-CASH-AXIS/DERH468601/9015/081220/UNA	7000		671720.6	4686
08/12/2020 -	ATM-CASH-AXIS/DERH468601/9016/081220/UNA	8000		663720.6	4686
08/12/2020	2229 NEFT/SK/AXSK203430003450/4686/SHREE KESH/THE GUJA	413720		250000.6	4686
12/12/2020 -	GST @18% on Charge	720		249280.6	4686
12/12/2020 -	Consolidated Charges for A/c	4000		245280.6	4686
16/12/2020 -	IMPS/P2A/035115283500/CHETANHA/ICICIBAN/BKiporet		45000	290280.6	4686
16/12/2020 -	SAK/CASH DEP/SAK213234542/4686/SELF		200000	490280.6	4686
16/12/2020 -	UPI/P2A/035144729675/MAYUR BHA/ICICI Ban/For iss		30800	521080.6	4686
16/12/2020 -	NEFT/2146304193/CHETAN HARILAL RATHOD/NEFT//NA/Sh		430510	951590.6	248
16/12/2020 -	NEFT/21463221684/UDAY VITTHLBHAI RADADIYA/NEFT//Mr		61600	1013191	248
16/12/2020 -	NEFT/2146323945/VAIBHAVKUMAR CHANDULAL VADARIYA/N		92400	1105591	248
16/12/2020 -	NEFT/BARBU20351477771/JAYDEEPPGIRI SUNDARGIRI GOSW		15000	1120591	248
16/12/2020 -	NEFT/N351200005412200/Khunt Chetnaben Divyeshbhai		61600	1182191	248
16/12/2020 -	IMPS/P2A/035118361735/ODIYA/HDFCBANK/Ipo		20020	1202211	4686
16/12/2020 -	UPI/P2A/035120206072/ANKIT GED/HDFC BANK/Payment		92400	1294611	4686
16/12/2020 -	UPI/P2A/035119212898/Mr SADHU /Central B/Mrs bec		15400	1310011	4686
16/12/2020 -	IMPS/P2A/035119226584/JARGELAP/ICICIBAN/SohilOdi		15400	1325411	4686
16/12/2020 -	UPI/P2A/035119232442/Mr SADHU /Central B/Mrs bec		15400	1340811	4686
16/12/2020 -	IMPS/P2A/035119302720/JAYDIPSV/ICICIBAN/30800		30800	1371611	4686
16/12/2020 -	UPI/P2A/035182076246/RAJESH GO/HDFC BANK/DrJaymi		81620	1453231	4686
16/12/2020 -	UPI/P2A/035120452356/Akabari R/IDFC FIRS/UPI		15400	1468631	4686
16/12/2020 -	UPI/P2A/035120810460/BHAUMIKKU/HDFC BANK/Romil P		30800	1499431	4686
16/12/2020 -	UPI/P2A/035104392386/BRIJESH R/State Ban/Payment		18480	1517911	4686
16/12/2020 -	UPI/P2A/035121470249/MITESH VA/State Ban/IPO		15400	1533311	4686
16/12/2020 -	UPI/P2A/035121513354/Akabari R/IDFC FIRS/UPI		15400	1548711	4686
16/12/2020 -	UPI/P2A/035164448564/GAURAV R/Kotak Mah/TCS di		3057	1551768	4686
16/12/2020 -	UPI/P2A/035116522501/RUPAPARA /Axis Bank/1 loat		15400	1567168	4686
16/12/2020 -	UPI/P2A/035173681745/CHANDRAVA/State Ban/Mrs bec		15400	1582568	4686
16/12/2020 -	UPI/P2A/035130306299/CHANDRAVA/State Ban/Mrs bec		15400	1597968	4686
16/12/2020 -	UPI/P2A/035122852288/SAGAR R T/HDFC BANK/Mrs Bec		92400	1690368	4686

16/12/2020 -	UPI/P2A/035123300308/JAYPRAKAS/Bank of I/MRSBECT		15400	1705768	4686
17/12/2020 -	RTGS/HDFCR52020121763663387/KALPESH SOLANKI//Ipo		374836	2080604	248
17/12/2020 -	NEFT/N352201343646355/TRUSHAR V SHYARA/Mr bector		304734	2385338	248
17/12/2020 -	NEFT/N352201343640353/PAGHADAR VIJAY DAYABHAI/1		210209	2595547	248
17/12/2020 -	UPI/P2A/035209897106/KALPESH L/HDFC BANK/Kalpesh		15400	2610947	4686
17/12/2020 -	NEFT/BARBQ20352757279/SARDHARA SURESHBHAI VALLABH		16016	2626963	248
17/12/2020 -	SAK/CASH DEP/SAK213298950/4686/SELF		15000	2641963	4686
17/12/2020 -	IMPS/P2A/035211306998/CHIRAGRA/ICICIBAN/Bectorsi		46200	2688163	4686
17/12/2020 -	NEFT/N352201343795570/DEEP V KACHHAD/Deep		199892	2888055	248
17/12/2020 -	NEFT/N352201343796331/HITESHKUMAR B MAKVANA/Becto		147636	3035691	248
17/12/2020 -	IMPS/P2A/035211841256/PANKAJKU/STATEBAN/MOBLT171		35057	3070748	4686
17/12/2020 -	NEFT/CBINH20352390201/Mrs. HEMABEN MAYURBHAI JOSH		40000	3110748	248
17/12/2020 -	NEFT/CBINH20352390290/Mrs. HEMABEN MAYURBHAI JOSH		37000	3147748	248
17/12/2020 -	NEFT/N352201343819938/HITESHKUMAR B MAKVANA/Becto		40040	3187788	248
17/12/2020 -	IMPS/P2A/035212315174/RAVIJITAN/HDFCBANK/Ravi		30800	3218588	4686
17/12/2020 -	IMPS/P2A/035212322904/MAHESHBH/HDFCBANK/1stdeal		30800	3249388	4686
17/12/2020 -	UPI/P2A/035212393631/JIGNESH D/Punjab Na/Mrs bec		15400	3264788	4686
17/12/2020 -	UPI/P2A/035213297387/PATEL NIL/Axis Bank/UPI		46200	3310988	4686
17/12/2020 -	SAK/CASH DEP/SAK213355949/4686/SELF		154000	3464988	4686
17/12/2020 -	UPI/P2A/03522753293/MANIYAR B/HDFC BANK/Payment		5080	3470068	4686
17/12/2020 -	RTGS/GSCBH20352168049/SHREE KESHAV CO OP CREDIT S		415000	3885068	248
17/12/2020 -	IMPS/P2A/035214107271/KALPESH/HDFCBANK/Ipo		59444	3944512	4686
17/12/2020 -	IMPS/P2A/035215107955/KALPESH/HDFCBANK/Ipo		30800	3975312	4686
17/12/2020 -	IMPS/P2A/035215236969/URVASHIB/BANKOFBA/Urvaship		15400	3990712	4686
17/12/2020 -	NEFT/SBIN220352038635/Mr YAGNIK JANAKBHAI DEVALI		15400	4006112	248
17/12/2020 -	NEFT/N352201344186512/TRUSHAR V SHYARA/Bector		39732	4045844	248
17/12/2020 -	RTGS/SBINR52020121702550104/DEEPAK SOLANKI//DEEPA		261800	4307644	248
19/12/2020	2230 NEFT/SK/AXSK203540010846/4686/RUPA BHATT/HDFC BAN	4000000		307643.6	4686
19/12/2020	2231 NEFT/SK/AXSK203540017432/4686/SHREE KESH/THE GUJA	300000		7643.61	4686
22/12/2020 -	NEFT/MB/AXMB203578081957/SHREE KESHAV CO OP CREDI	6643		1000.61	4686
22/12/2020 -	UPI/P2A/035763913786/MADALIYA /Bank of B/Diyyesh		15750	16750.61	4686
22/12/2020 -	UPI/P2A/035717475424/SAGAR R T/HDFC BANK/Antony		29610	46360.61	4686
22/12/2020 -	IMPS/P2A/035720913674/JARGELAP/ICICIBAN/SohilBha		14805	61165.61	4686

23/12/2020 -	UPI/P2A/035886837425/VINODRAI /State Ban/Antony		15750	76915.61	4686
23/12/2020 -	UPI/P2A/035800494800/MANIYAR B/HDFC BANK/Payment		15750	92665.61	4686
29/12/2020 -	ChargReversal/4686231220085445657/12/12/2020		4000	96665.61	4686
29/12/2020 -	NEFT/MB/AXMB203640539642/RAVIKUMAR J TANNARANABUR	18991		77674.61	4686
29/12/2020 -	NEFT/MB/AXMB203640542492/KALPESH R SOLANKIBURGERK	5000		72674.61	4686
02/01/2021 -	NEFT/GSC1682100200031/SHREE KESHAV CO OP CREDIT S		150000	222674.6	248
02/01/2021 -	NEFT/MB/AXMB210022315855/Chetan Rathod1500QTY BUR	151470		71204.61	4686
05/01/2021 -	NEFT/GSC1682100500109/SHREE KESHAV CO OP CREDIT S		50000	121204.6	248
06/01/2021 -	NEFT/MB/AXMB210063956687/KALPESH R SOLANKI40K TOT	35000		86204.61	4686
11/01/2021 -	NEFT/MB/AXMB210116065739/SADHU CHIRAGBURGERKING R	75737		10467.61	4686
11/01/2021 -	NEFT/GSC1682101100110/SHREE KESHAV CO OP CREDIT S		100000	110467.6	248
11/01/2021 -	NEFT/MB/AXMB210116510811/YAGNIK JANAKBHAI DEVALIY	40393		70074.61	4686
12/01/2021 -	NEFT/MB/AXMB210126752743/PANKAJKUMAR C BAMBHANIYA	50000		20074.61	4686
12/01/2021 -	IMPS/P2A/101212865090/URVASHIB/BANKOFBA/Urvaship		16750	36824.61	4686
16/01/2021 -	GST @18% on Charge	7.2		36817.41	4686
16/01/2021 -	Consolidated Charges for A/c	40		36777.41	4686
30/01/2021 -	ATM-CASH-AXIS/DERH468601/6495/300121/UNA	3000		33777.41	4686
04/02/2021 -	IMPS/P2A/103514377426/RUPABEN/HDFCBANK/Antony		134875	168652.4	4686
04/02/2021	2232 NEFT/SK/AXSK210350017420/4686/VINODRAI D/STATE BA	21085		147567.4	4686
04/02/2021 -	NEFT/MB/AXMB210356559685/SAGAR THORIYAANTONY RETU	40343		107224.4	4686
04/02/2021 -	NEFT/MB/AXMB210356560149/MADALIYA DIVYESHKUMAR RA	21459		85765.41	4686
04/02/2021 -	NEFT/MB/AXMB210356561023/JAGRELA PARVEZBHAIAANTONY	20171		65594.41	4686
04/02/2021 -	NEFT/MB/AXMB210356561382/BRIJESH MANIYARANTONY RE	21011		44583.41	4686
05/02/2021 -	IMPS/P2A/103611357406/RUPABEN/HDFCBANK/Tushar		150000	194583.4	4686
05/02/2021 -	NEFT/MB/AXMB210367109667/TRUSHAR V SHYARABURGER	30000		164583.4	4686
05/02/2021 -	NEFT/MB/AXMB210367202913/HITESHKUMAR BHOVANBHAI M	20000		144583.4	4686
07/02/2021 -	POS/DOMINOS PIZZA./JUNAGADH/070221/14:27	700.5		143882.9	4686
07/02/2021 -	NEFT/MB/AXMB210388031896/GAURAV RADADIYADOMAIN AN	3500		140382.9	4686
08/02/2021 -	NEFT/MB/AXMB210398134856/PURUSHOTAM CHHUCHHIYASOF	7000		133382.9	4686
08/02/2021 -	NEFT/BARBW21039310951/SUNDARGIRI HARIGIRI GOSWAMI		40000	173382.9	248
08/02/2021 -	NEFT/MB/AXMB210398254305/JAYDEEPIGIRI S GOSWAMI	20000		153382.9	4686
08/02/2021 -	NEFT/MB/AXMB210398272744/JAYDEEPIGIRI S GOSWAMI	20000		133382.9	4686
13/02/2021 -	Consolidated Charges for A/c	4000		129382.9	4686

13/02/2021	-	GST @18% on Charge	720	128662.9	4686
06/03/2021	-	NEFT/MB/AXMB210650489959/JAYDEEPGIRI S GOSWAMIJPT	81500	47162.91	4686
06/03/2021	-	NEFT/MB/AXMB210650562155/JAYDEEPGIRI S GOSWAMI	678	46484.91	4686
13/03/2021	-	Consolidated Charges for A/c	4000	42484.91	4686
13/03/2021	-	GST @18% on Charge	720	41764.91	4686
21/03/2021	-	NEFT/MB/AXMB210807963472/PURUSHOTAM CHHUCHHIYA	10000	31764.91	4686
17/04/2021	-	GST @18% on Charge	720	31044.91	4686
17/04/2021	-	Consolidated Charges for A/c	4000	27044.91	4686
07/05/2021	-	POS/PURNIMA MOTORS/AHMEDABAD/070521/07:59	120	26924.91	4686
15/05/2021	-	GST @18% on Charge	720	26204.91	4686
15/05/2021	-	Consolidated Charges for A/c	4000	22204.91	4686
12/06/2021	-	GST @18% on Charge	720	21484.91	4686
12/06/2021	-	Consolidated Charges for A/c	4000	17484.91	4686
Legend :					
ICONN		Transaction trough Internet Banking			
VMT-ICON		Visa Money Transfer through Internet Banking			
AUTOSWEEP		Transfer to linked fixed deposit			
REV SWEEP		Interest on Linked fixed Deposit			
SWEEP TRF		Transfer from Linked Fixed Deposit / Account			
VMT		Visa Money Transfer through ATM			
CWDR		Cash Withdrawal through ATM			
PUR		POS purchase			
TIP/ SCG		Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips			
RATE.DIFF		Difference in rates on usage of card internationally			
CLG		Cheque Clearing Transaction			
EDC		Credit transaction through EDC Machine			
SETU		Seamless electronic fund transfer through AXIS Bank			
Int.pd		Interest paid to customer			
Int.Coll		Interest collected from the customer			

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Annexure - 4

Amounts received for IPO of Chemcon Speciality Chemicals Ltd

Sl n o	Date	Transaction details	Credit amount
1	22/09/2020	IMPS/P2A/026615827276/CHETANHA/ICICIBAN/Chemcon	104720
2	22/09/2020	UPI/P2A/026615039382/GAURAV R/Kotak Mah/CHEMCON	14960
3	23/09/2020	UPI/P2A/026710902249/JAYPRAKAS/Bank of I/Chemcon	30260
4	23/09/2020	IMPS/P2A/026710938791/CHETANHA/ICICIBAN/Chemcon	74800
5	23/09/2020	UPI/P2A/026711242104/MEET P GO/HDFC BANK/Chemcon	138
6	15/10/2020	NEFT/N289201276668184/RUPABEN BHATT/Chemcon	967000

Amounts received for IPO of Mazagon Dock Shipbuilders Limited

Sl n o	Date	Transaction details	Credit amount
1	01/10/2020	UPI/P2A/027511517874/Mr SADHU /Central B/Mazagon	16500
2	01/10/2020	UPI/P2A/027511525117/Mr SADHU /Central B/Mazagon	16500
3	01/10/2020	UPI/P2A/027511192782/UDAY VITT/ICICI Ban/For Maz	16995
4	01/10/2020	UPI/P2A/027501420649/GAURAV RA/HDFC BANK/Mazagon	16995
5	01/10/2020	UPI/P2A/027542023910/GAURAV RA/HDFC BANK/Mazagon	16995
6	01/10/2020	UPI/P2A/027512368680/JAYPRAKAS/Bank of I/Mazagon	33990

Amounts received for IPO of Burger King India Ltd

Sl n o	Date	Transaction details	Credit amount
1	02/12/2020	NEFT/N337201326373754/KALPESH SOLANKI/Burger King	528
2	03/12/2020	IMPS/P2A/033813772097/Chetnabe/AUSMALLF/Burgerki	31175
3	03/12/2020	UPI/P2A/033817237881/Mr SADHU /Central B/Burger	15588
4	03/12/2020	UPI/P2A/033817252897/Mr SADHU /Central B/Burger	15588
5	03/12/2020	UPI/P2A/033890482857/RAJESH GO/HDFC BANK/Burger	12000

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6	04/12/2020	NEFT/N339201328546610/KALPESH SOLANKI/Burger King	215107.5
7	04/12/2020	UPI/P2A/033910936269/Mr SADHU /Central B/Burger	15588
8	02/12/2020	IMPS/P2A/033915245206/GAURAVRA/KOTAKMAH/MBB URGER	15587.5

Amounts received for other IPOs

Sl n o	Date	Transaction details	Credit amount
1	03/12/2020	IMPS/P2A/033812357943/ODIYA/HDFCBANK/Ipo	25000
2	04/12/2020	IMPS/P2A/033911874238/CHIRAGRA/ICICIBAN/IpoBkshi	62350
3	16/12/2020	IMPS/P2A/035115283500/CHETANHA/ICICIBAN/BKiporet	45000
4	16/12/2020	IMPS/P2A/035118361735/ODIYA/HDFCBANK/Ipo	20020
5	16/12/2020	UPI/P2A/035121470249/MITESH VA/State Ban/IPO	15400
6	17/12/2020	RTGS/HDFCR52020121763663387/KALPESH SOLANKI///Ipo	374836
7	17/12/2020	IMPS/P2A/035214107271/KALPESHS/HDFCBANK/Ipo	59444
8	17/12/2020	IMPS/P2A/035215107955/KALPESHS/HDFCBANK/Ipo	30800

Amounts received for IPO of Mrs. Bectors Food Specialities Ltd

Sl n o	Date	Transaction details	Credit amount
1	16/12/2020	UPI/P2A/035119212898/Mr SADHU /Central B/Mrs bec	15400
2	16/12/2020	UPI/P2A/035119232442/Mr SADHU /Central B/Mrs bec	15400
3	16/12/2020	UPI/P2A/035173681745/CHANDRAVA/State Ban/Mrs bec	15400
4	16/12/2020	UPI/P2A/035130306299/CHANDRAVA/State Ban/Mrs bec	15400
5	16/12/2020	UPI/P2A/035122852288/SAGAR R T/HDFC BANK/Mrs Bec	92400
6	16/12/2020	UPI/P2A/035123300308/JAYPRAKAS/Bank of I/MRSBECT	15400
7	17/12/2020	NEFT/N352201343646355/TRUSHAR V SHYARA/Mr bector	304734
8	17/12/2020	IMPS/P2A/035211306998/CHIRAGRA/ICICIBAN/Bectorsi	46200
9	17/12/2020	NEFT/N352201343796331/HITESHKUMAR B MAKVANA/Becto	147636

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10	17/12/2020	NEFT/N352201343819938/HITESHKUMAR B MAKVANA/Becto	40040
11	17/12/2020	UPI/P2A/035212393631/JIGNESH D/Punjab Na/Mrs bec	15400
12	17/12/2020	NEFT/N352201344186512/TRUSHAR V SHYARA/Bector	39732

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Annexure-5

Bhupal J. Khidrapure

From: Jaydeep Goswami <jaydeepgoswami17@gmail.com>
Sent: 17/08/2021 01:32
To: Bhupal J. Khidrapure
Subject: Re: In the matter of Shivaay Investment
Attachments: Investor Details.xlsx

Dear Sir,

As you mentioned in the previous mail, the details of all the client's bank transactions are in the excel file below, and the bank details of the remaining owners are also below.

Further, stating that I do not have the bank details of Mr. Kevin Bhatt, as he is managing his wife(Rupaben Bhatt)'s account, I do not have his details.

Owner's Details
 Name:- JAYRAJBHAI VALA
 DIN No:- 09173571
 A/c No:- 66019043284
 IFSC Code:- SBIN0060037
 Branch:- Chalala

**Regards,
 Jaydeep Goswami**

On Wed, Aug 11, 2021 at 6:58 PM Bhupal J. Khidrapure <BhupalK@sebi.gov.in> wrote:

Dear Sir,

In the trailing mail, you have attached excel sheet containing client details. You are advised to provide amount received from clients. (the column is left blank)

Further, you are alleged that, Shivaay Investment is owned by Mrs. Rupaben K Bhatt, Mr. Kevinbhai Bhatt, and Mr. Jayrajbhai Vala.

However, you have provided account details of Mrs. Rupaben K Bhatt only. You are advised to provide account details of other two owners i.e Mr. Kevinbhai Bhatt, and Mr. Jayrajbhai Vala.

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Regards

Bhupal

From: Jaydeep Goswami [mailto:jaydeepgoswami17@gmail.com]
Sent: Monday, August 9, 2021 10:07 AM
To: Bhupal J. Khidrapure <BhupalK@sebi.gov.in>
Subject: Re: In the matter of Shivaay Investment

Dear Sir,

As per your mail, I would like to inform you that I am not the owner of the firm Shivaay Investment, I am working as a mediator with the firm, Shivaay Investment is owned by Mrs. Rupaben K Bhatt, Mr. Kevinbhai Bhatt, and Mr. Jayrajbhai Vala.

The investment advisory services and other services are not provided by me, so I am not charging any fees for anything, all the monies that are collected in the bank account of Axis Bank are straightway transferred to the owner (Mrs. Rupaben K Bhatt)'s bank account.

Owner's Details

Name:- RUPABEN K BHATT

DIN No:- 09173570

A/c No:- 50100317518106

IFSC Code:- HDFC0009112

Branch:- Sindhubhavan, Ahmedabad

Please find the attachment for the details of investors.

Regards,

Jaydeep Goswami

#)mm.4

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On Tue, Aug 3, 2021 at 2:50 PM Bhupal J. Khidrāpure <BhupalK@sebi.gov.in> wrote:

Dear Sir,

Please find the attachment.

To,

Shivaay Investment

Prop: Jaydeepgiri Goswami

SF-8, Shajanand Complex,

Gani Market, Junagadh

Gujarat-362560

Sub: Information sought under Section 11(2)(ia) of SEBI Act, 1992

Dear Sir/Madam,

SEBI is in receipt of a complaint against **Shivaay Investment (Prop: Jaydeepgiri Goswami)** wherein the complainant is alleging that Shivaay Investment (Prop: Jaydeepgiri Goswami) has charged fees for providing investment advisory services related to securities market by misrepresentation.

It is observed that you are collecting monies from the investors in the name of providing investment advisory services / other advisory services related to securities market in the following bank account (s):

S.No.	Name of Bank	Bank Account No.	Name of the Account holder
1	Axis Bank	920020042899667	Shivaay Investment (Prop: Jaydeepgiri Goswami)

It is further observed that a website www.shivaayinvestment.com is existing wherein different services (which are in the nature of investment advisory) are being offered by Shivaay Investment (Prop: Jaydeepgiri Goswami) and the services are available upon payment of fees.

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In the aforementioned bank accounts, it is also observed that there are several credit entries from various individuals/parties which indicates that the Shivaay Investment (Prop: Jaydeepgiri Goswami) is offering investment advisory services to such individuals/parties.

Therefore, prima facie, it appears that the Shivaay Investment (Prop: Jaydeepgiri Goswami) is involved in carrying unregistered investment advisory activities without obtaining registration from SEBI as required under section 12(1) of SEBI Act, 1992 read with regulation 3(1) of SEBI (IA) Regulations, 2013.

In this regard, you are advised to provide the following information in the format mentioned below with respect to all the investors who have availed investment advisory services and has paid the fees in all the concerned bank accounts (since the date of incorporation of the Firm/website):

S.No.	Client Name	Amount Collected as Fees (in Rs.)	Bank A/c (s) name in which amount(s) is/was collected	Bank A/c number (s) in which amount is/was collected	Date on which amount(s) collected

The aforesaid information is sought in terms of Section 11(2)(ia) of SEBI Act, 1992. You are required to provide the requisite information latest by August 9, 2021. In case, if no response is received from you within the timeline, it shall be construed that all the credit entries reflected in all concerned bank accounts are in the nature of investment advisory fees.

Yours faithfully,

Bhupal Khidrapure
Assistant General Manager

Securities and Exchange Board of India

SEBI Bhavan | Western Regional Office

Panchvati 1st Lane | Off Gulbai Tekra Road

Ahmedabad - 380006 | Gujarat

(: +91 79 26583633-35 | *: bhupalk@sebi.gov.in

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S.No	Client Name	Remaining amount as per Transection(+ /-)	Bank A/c (s) name in which amount(s) is/was collected	Bank A/c number (s) in which amount is/was collected	Date on which amount(s) collected
1	Kalpesh Solanki	510214.5	Axis Bank	920020042899667	09/09/2020
2	Mayur Joshi	115162.5	Axis Bank	920020042899667	09/09/2020
3	Yagnik Devaliya	-77329	Axis Bank	920020042899667	09/09/2020
4	Pankaj Bambhaniya	68460	Axis Bank	920020042899667	09/09/2020
5	Hitesh Makvana	1175464.5	Axis Bank	920020042899667	09/09/2020
6	Trushar Shyara	64026	Axis Bank	920020042899667	09/09/2020
7	Chetan Rathod	1256038	Axis Bank	920020042899667	18/09/2020
8	Dhiraj Kalani	-8863	Axis Bank	920020042899667	22/09/2020
9	Gaurav Radadiya	-524.5	Axis Bank	920020042899667	22/09/2020
	Brijesh Gajera	-8248	Axis Bank	920020042899667	22/09/2020
	Mital Tank	-15808	Axis Bank	920020042899667	22/09/2020
12	Chirag Sadhu	-21458	Axis Bank	920020042899667	23/09/2020
13	Vijay Paghadar	-707361	Axis Bank	920020042899667	23/09/2020
14	Jayprakash Aswani	-57767	Axis Bank	920020042899667	23/09/2020
15	Uday Radadiya	94182	Axis Bank	920020042899667	01/10/2020
16	Ravi Tannarana	34060	Axis Bank	920020042899667	01/10/2020
17	Deepak Solanki	-436446	Axis Bank	920020042899667	06/10/2020
18	Darshan Vyas	205200	Axis Bank	920020042899667	22/10/2020
19	Vaibhav Vadariya	123575	Axis Bank	920020042899667	02/12/2020
20	Sharad Deshaval	-97836	Axis Bank	920020042899667	02/12/2020
21	Kalpesh Rathod	30988	Axis Bank	920020042899667	02/12/2020
22	Asmita Jadav	13074	Axis Bank	920020042899667	03/12/2020
23	Deep Kachhad	199892	Axis Bank	920020042899667	03/12/2020
	Divyesh Vadher	24940	Axis Bank	920020042899667	03/12/2020
25	Suresh Sardhara	32227	Axis Bank	920020042899667	04/12/2020
	Sachin Dobariya	253760	Axis Bank	920020042899667	04/12/2020
27	Chetnaben Khunt	92775	Axis Bank	920020042899667	16/12/2020
28	Sohil Odiya	45020	Axis Bank	920020042899667	16/12/2020
29	Ankit Gediya	142280	Axis Bank	920020042899667	16/12/2020
30	Rahul Akbari	30800	Axis Bank	920020042899667	16/12/2020
31	Chandravaliben Ponkiya	30800	Axis Bank	920020042899667	16/12/2020
32	Sagar Thoriya	40343	Axis Bank	920020042899667	16/12/2020
33	Jagreela Parvez	10034	Axis Bank	920020042899667	16/12/2020
34	Jaydip Vaghasiya	30800	Axis Bank	920020042899667	16/12/2020
35	Mayur Modi	30800	Axis Bank	920020042899667	16/12/2020
36	Mitesh Ramoliya	15400	Axis Bank	920020042899667	16/12/2020
37	Mahesh Parmar	30800	Axis Bank	920020042899667	17/12/2020
38	Chirag Radadiya	108550	Axis Bank	920020042899667	17/12/2020
39	Jignesh Khunt	15400	Axis Bank	920020042899667	17/12/2020

