



GENERAL REMITTANCE ORDER TO ALL BANKS, MUTUAL FUNDS AND POST OFFICES

Remittance Order No. 1930/7641/2024

Attachment Proceeding No. 12558 & 12560 of 2024

Certificate No. 7641 of 2024

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

**Head Postmaster,
All the Post Offices**

Sub.: Remittance of attached amount under Attachment proceeding nos. 12558 & 12560 of 2024

- Whereas a Recovery Certificate No. 7641 of 2024 dated February 12, 2024 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 55,67,000/- (Rupees Fifty Five Lakh and Sixty Seven Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against Sunrise Asian Limited and 57 other entities (hereinafter collectively referred to as "**58 Defaulters**") and the same was due from the 58 defaulters, jointly and severally, in respect of the said certificate, as on the date of drawing of Recovery Certificate. A Notice of Demand dated February 12, 2024 was also issued to the 58 Defaulters.

Description of Dues	Amount (in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/S./2022-23/17112-17196 dated June 17, 2022 in the matter of Sunrise Asian Limited	46,00,000
Interest from June 17, 2022 to February 12, 2024 @ 1% per month	9,66,000
Recovery Cost	1,000
Total	55,67,000

- Whereas a Notice of Attachment of bank accounts bearing AP No. 12000 of 2024 in RC No. 7641 of 2024 was issued on March 11, 2024 against seven (7) defaulters, namely, **IFL Promoters Limited (PAN: AAACI5322C)**, **Sandeep Narayan Ambekar (PAN: AJKPA1329B)**, **Sanjiv Kumar Mishra (PAN: BVZPM2101B)**, **Shipra Fabrics**



Pvt Ltd. (PAN: AAACS5527M), Tuahar R Rane (PAN: AJCPR9314H), Mr. Wakil Rajbhar (PAN: AOSPR9100E) and Mangesh Madhukar Dhotre (PAN: AJPPD8297E) (hereinafter referred to as "7 Defaulters"), to whom Notice of Demand was served. Thereafter, a remittance order dated April 10, 2024 was issued seeking remittance of the amount to the extent of outstanding dues, as lying in the bank accounts of said 7 Defaulters.

3. Whereas, subsequently, Notice of Demand was served on fifty (50) defaulters (hereinafter referred to as "50 Defaulters").
4. Whereas, the Recovery Officer, vide Attachment Proceeding No. 12558 & 12560 of 2024 dated August 02, 2024 in execution of Recovery Certificate No. 7641 of 2024 dated February 12, 2024 directed attachment of bank accounts, demat accounts and mutual fund folios of the 50 Defaulters for recovery of a sum of **Rs. 55,67,000/- (Rupees Fifty Five Lakh Sixty Seven Thousand Only)** along with further interest, all costs, charges and expenses etc. Also, vide Attachment Proceedings No. 12558 of 2024 dated August 02, 2024, Post Office Accounts of aforesaid 7 Defaulters and 50 Defaulters (Total 57 Defaulters), were attached.
5. Whereas **IFL Promoters Limited (PAN: AAACI5322C) & C H P Finance Pvt. Ltd. (AABCC5031H)** had filed appeal no. 445 of 2024 before Hon'ble SAT impugning the AO order dated June 17, 2022, and vide its order dated August 12, 2024, Hon'ble SAT disposed of the appeal with a direction to the two defaulters to deposit a sum of Rs. 2 lakh each and an amount of Rs. 50,000/- each towards costs to the SEBI within a period of four weeks from the date of the order. In compliance with the direction of the Hon'ble SAT, the said two defaulters paid the penalty amount of Rs. 2,00,000/- as well as amount of cost of Rs. 50,000/-, each and accordingly, vide release order dated September 04, 2024, the Recovery Officer released the Bank Accounts/ lockers, Post Office Accounts, Demat Accounts & Mutual Fund Folios of the said two Defaulters.
6. Whereas, Attachment Proceeding No. 12558 & 12560 of 2024 dated August 02, 2024 in execution of Recovery Certificate No. 7641 of 2024 which directed the attachment of bank accounts, demat accounts and mutual fund folios of the 50 Defaulters, now remains in effect for following 49 Defaulters:

1. Sunrise Asian Limited (AAACA9844M)	18. Ashok Muljibhai Patel (ANJPP7817L)	36. Arvind Manibhai Patel (ANJPP7819E)
2. Alpesh Girdhar Parmar (AGBPP1764B)	19. Bhagirath K Bhatt (AJVPB4173H)	37. Atul M Patel (AQNPP4004C)
3. Anjana Sanjay Trivedi (AEZPT4787N)	20. Dahyabhai P Chauhan HUF (AACHD0927R)	38. Bhavesh S Trivedi (AEZPT4788D)
4. Ashish Ramanbhai Patel (AQSP3177F)	21. Dinesh Ramanlal Shah (ALJPS2675R)	39. Deepak Vasudev Raval (AIEPR9431Q)

5. Babubhai D Patel (AFXPP5580L)	22. Fulchand Shankar Lohare (AEOP15736N)	40. Dolly Pankaj Limbad (AJHPL9228P)
	23. Himmatlal Natwarlal Trivedi (AGBPT1466G)	41. Girish B Bhatt HUF (AACHG1818C)
6. Dinesh N Pagi HUF (AAGHD5228P)	24. Mahesh Keshar Deo Joshi (AAPJ6899G)	42. Kolahal Trading Pvt. Ltd. (AAECK0842R)
7. Eager Corporation (AAAFE7328R)	25. Narendra Kanailal Raval (ADOPR0915J)	43. Mukesh P Chauhan (HUF) (AAEHM8528F)
8. Girish Bhagirath Bhatt (AENPB7813B)	26. Nilesh Maganlal Bhatt (ALGPB0490E)	44. Natha S Pagi (AQNPP4005D)
9. Lunkad Textiles Pvt. Ltd. (AAACL0757A)	27. Prakash Vasudev Raval (AIEPR9469C)	45. Pranali Commodities Pvt. Ltd. (AAECP8630L)
10. Nandkishore Trivedi (ALIPT9280C)	28. Sanjay Limbad (AIPPL9278E)	46. Sanjay Shantilalji Trivedi (AFJPT3673G)
11. Natha S Pagi HUF (AAFHN6277H)	29. Sanjit Jha (AUCPJ5771F)	47. Sonal Laxman Pagi (ASLPP6866E)
12. P Saji Textiles Limited (AAACP2079H)	30. Shantilal Nagindas Trivedi (AFBPT3537M)	48. Vasudev Purshotamdas Raval (AIIPR5666H)
13. Sanjay Shripat Kambel (ATFPK8890E)	31. Shyam Laxman Pedamkar (AGGPP8468F)	49. Mr. Girish Rajkumar Goel (BDLPG2634K)
14. Shantilal N Trivedi HUF (AAQHS8601B)	32. Vasudev Bhikaji Panchal (ASIPP8140N)	
15. Shweta Shyam Pedamkar (BGZPP3221L)	33. Ms. Sapna Ramdas Jatwal (APNPJ7211C)	
16. Amit P Limbad (AJHPL9229N)	34. Ajay M Bhatt (AJVPB4188Q)	
17. Arunesh (AHCPA1754E)	35. Anita Nilesh Bhatt (ALGPB0533Q)	

7. Whereas the outstanding dues from the 56 Defaulters (other than those mentioned in para 5 above), as on date amount to **Rs. 54,77,102/- (Rupees Fifty-Four Lakh Seventy-Seven Thousand One Hundred Two only)**.
8. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 7 above lying in the account of the 49 Defaulters, mentioned in Para 6 above, with your Bank/Post Office/redeem the units in the folios held by the said 49 Defaulter with your Mutual Fund to the extent of dues mentioned in para 7 above and remit the amount forthwith to SEBI by way of **EFT/NEFT/RTGS to "SEBI Recovery Proceeds Account No. SEBIRDPEN7641 of ICICI Bank (IFS Code: ICIC0000106)** and intimate these remittance details by email to anubhavr@sebi.gov.in/bhumikas@sebi.gov.in/recoveryho@sebi.gov.in in the format given below:

Case Name and Recovery Certificate Number :	
Name of Payee	





Date of Payment	
Amount Paid	
Transaction No.	
Bank Details from which payment is made	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

9. Further, Post Offices are hereby also directed to remit the amount to the extent of dues mentioned in para 7 above lying in the account of **Sandeep Narayan Ambekar (PAN: AJKPA1329B)**, **Sanjiv Kumar Mishra (PAN: BVZPM2101B)**, **Shipra Fabrics Pvt Ltd. (PAN: AAACS5527M)**, **Tuahar R Rane (PAN: AJCPR9314H)**, **Mr. Wakil Rajbhar (PAN: AOSPR9100E)** and **Mangesh Madhukar Dhotre (PAN: AJPPD8297E)** to the extent of dues mentioned in para 7 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to "SEBI Recovery Proceeds Account No. SEBIRDPEN7641 of ICICI Bank (IFS Code: ICIC0000106) and intimate these remittance details by email to anubhavr@sebi.gov.in/bhumikas@sebi.gov.in/recoveryho@sebi.gov.in in the format given in the para 8 above.
10. However, if the aforesaid 49 defaulters are not having any type of account/folios with you, the same need not be informed to SEBI.
11. This direction is issued in exercise of powers conferred under Section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w Sections 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.

Given under my hand and seal at Mumbai this day of September 09, 2024.



Recovery Officer

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई

Copy to:

Sunrise Asian Limited (AAACA9844M) 133, Panchratna, Opera House, Mumbai - 400004	Ajay M Bhatt (AJVPB4188Q) 43/3 Jariwala Building, Sane Guruji Marg, Opp to Bane Compound, Tardeo Mumbai 400034	Alpesh Girdhar Parmar (AGBPP1764B) 60 A/3, 479 Jariwala Building, Sane Guruji Road, Tardeo, Tulsiwadi P.O Mumbai 400034
Amit P Limbad (AJHPL9229N) Room No 18, Deva Bheema Chawl, Khote Dongri, Rani Sati Marg, Malad East, Mumbai 400027	Anita Nilesh Bhatt (ALGPB0533Q) 43/3, Jariwala Building, Sane Guruji Path, Tardeo, Mumbai 400034	Anjana Sanjay Trivedi (AEZPT4787N) No. 10, Alisara Roda, Kavita Apartments, Nalakwala Lane, Borivali (West), Mumbai 400092
Arunesh (Whole-time Director) (AHCPA1754E) C/o. Narendra Prasad Tara Sadhan, Subhash Nagar, Purnia, Bihar - 854301	Arvind Manibhai Patel (ANJPP7819E) 301/13, Gajlaxmi Apt., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092	Ashish Ramanbhai Patel (AQSP3177F) 301/3, Gajlaxmi Apts., Vasant Rao Road, Bambhai Naka, Borivali (West) Mumbai 400092
Ashok Muljibhai Patel (ANJPP7817L) 301/13, Gaj Laxmi Apt., Vasant Rao Road, Bambhai Naka, Borivali (W), Mumbai 400092	Atul M Patel (AQNPP4004C) 301/3, Gaj Laxmi Apartment, Vasant Rao Road, Bambhai Naka, Borivali West, Mumbai 400092	Babubhai D Patel (AFXPP5580L) 301/3 Gaj Laxmi Apt., Bambhi Naka, Vasant Rao Road, Borivali (West) Mumbai 400092
Bhagirath K Bhatt (AJVPB4173H) A/10 3rd floor, Kavita Apartment, Natakwal Lane, Borivali West, Mumbai 400092	Bhavesh S Trivedi (AEZPT4788D) Flat No 10, Dotisara Road, Kavita Apartment, Natakwal lane, S V Road, Borivali (W), Mumbai 400092	
Dahyabhai P Chauhan HUF (AACHD0927R) 60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034	Deepak Vasudev Raval (AIEPR9431Q) 54 A 3 Rd Floor 479 Sane Guruji Path, Tulsiwadi, Mumbai, Maharashtra, India 400034	Dinesh N Pagi HUF (AAGHD5228P) 60 3rd Floor, Jariwala Bldg, 479 Sane Guruji Road, Tardeo, Mumbai 400034
Dinesh Ramanlal Shah (ALJPS2675R) 60 A/3 479, Arthur Road, Tulsiwadi, Tardeo, Mumbai - 400034	Dolly Pankaj Limbad (AJHPL9228P) Room No 52, 3rd Floor, Jariwala Building, Sane Guruji Road, Tardeo, Mumbai 400034	Eager Corporation (AAAFE7328R) 301/13, Gaj Laxmi Apts., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092
Fulchand Shankar Lohare (AEOP5736N)	Girish B Bhatt HUF (AACHG1818C)	Girish Bhagirath Bhatt (AENPB7813B)

60, Jariwala Building, 3rd Floor, Sane Guruji Road, Tardeo, Mumbai 400034	60 A/3/479, Jariwala Bldg, Sane Guruji Road, Tardeo Mumbai 400034	NO 60 A/3/479, Sane Guruji Road, Bombay Central, Mumbai - 400034
Himmatlal Natwarlal Trivedi (AGBPT1466G) 60 A/3/479, Jariwala Bldg, Sane Guruji Road, opp. Bane Compound, Tardeo Mumbai 400034	Kolahal Trading Pvt. Ltd. (AAECK0842R) 301, D/11 Sapphire, CHS Poonam Garden, SK Stone, Mira Road, Mumbai - 401107	Lunkad Textiles Pvt. Ltd. (AAACL0757A) 10, Tribhuvan Tulsi Compound, Khote Kuwa Road, Malad East, Mumbai 400097
Mahesh Keshar Deo Joshi (Whole-time director) (AAAPJ6899G) 44 3 Jariwala Bldg, Tulsivadi - Tardeo, Mumbai - 400034	Mukesh P Chauhan (HUF) (AAEHM8528F) 42 - A/3 Jariwala Bldg, Tulsivadi Road, Tardeo, Mumbai 400034	Nandkishore Trivedi (ALIPT9280C) 3, A/10 Kavita Apartment Natakwal Lane, S.V. Road, Borivali (West), Mumbai - 400092
Narendra Kanailal Raval (ADOPR0915J) 60 A/3 Jariwala Building, Sane Guruji Road, Tulsivadi, Tardeo Mumbai 400034	Natha S Pagi (AQNPP4005D) 60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034	Natha S Pagi HUF (AAFHN6277H) 60, A/3 Jariwala Building Sane Guruji Road, Tulsivadi, Tardeo Mumbai 400034
Nilesh Maganlal Bhatt (ALGPB0490E) 43/3 Jariwala Bldg, 3rd floor Sane Guruji Marg, Opp. Bane Compound, Mumbai - 400034	P Saji Textiles Limited (AAACP2079H) 10 Tribhuvan Tulsi Compound, Khote Kuwa Road, Queri Pathak, Malad East, Mumbai - 400097	Prakash Vasudev Raval (AIEPR9469C) 54/A, 3rd Floor, 478, Sane Guruji Road, Tardeo, Mumbai - 400034
Pranali Commodities Pvt. Ltd. (AAECP8630L) 16/B, 3rd floor, Shree Arinath CO- Operative Society, Battiwadi, Bhandup (West), Mumbai 400078	Sanjay Limbad (AIPPL9278E) R No 18, Deva Bhima Chawl, Knot, Dongri, Rani Sati Marg, Malad (East), Mumbai - 400097	Sanjay Shantilalji Trivedi (AFJPT3673G) 3A, No. 10, Kavita Apartments, Natakwal Lane, Borivali (West), Mumbai 400092
Sanjay Shripat Kambel (ATFPK8890E) 60/3, Jariwala Building, S G Road, Tardeo, Mumbai - 400034	Sanjit Jha (Whole time Director) (AUCPJ5771F) 1/1, Hafiz Md. Ishaque Road, Kolkata 700082	Shweta Shyam Pedamkar (BGZPP3221L) B 101, Sanghavi Nagar, Mira Bhayander Road, Mira
Shantilal N Trivedi HUF (AAQHS8601B) 3A110, Kavita Apts., Natakwal Lane, S V Road, Borivali (W), Mumbai - 400092	Shantilal Nagindas Trivedi (AFBPT3537M) 60 3rd floor, Jariwala Bldg., Tardeo, Mumbai 400034	Vasudev Bhikaji Panchal (ASIPP8140N) 60/3, Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai - 400034 Road (East), Thane - 401107,

Shyam Laxman Pedamkar (AGGPP8468F) Flat 101, B Wing, Sanghavi Nagar, Opp. Hitkesh Jheel, Mira Road East, Thane 401107	Sonal Laxman Pagi (ASLPP6866E) Room No 90, Sidhart Nagar, Vakola Pipeline, Santacruz East, Mumbai - 400034	Mr. Girish Rajkumar Goel (BDLPG2634K) A 102, Bhaichandra Complex, Sudarshan Cross Lane, Navghar Road, Bhayander East, Thane - 401105
Vasudev Purshotamdas Raval (AIIPR5666H) Room No. 60, Jariwala Building, Arthur Road, Tardeo, Mumbai - 400034	Ms. Sapna Ramdas Jatwal (APNPJ7211C) A 402, Jay Shiv Sahyadri CHS, J P Thakur Marg, Fatak Road, Bhayander West, Near Post, Thane - 401101	Sanjiv Kumar Mishra (BVZPM2101B) Siswar Town – Siswar, Anchal, Phulparas, Madhubani, Bihar- 847507
Sandeep Narayan Ambekar (AJKPA1329B) 18/20, BDD Chawl, N M Joshi Marg, Delisle Road, Mumbai- 400013	Shipra Fabrics Pvt Ltd. (AAACS5527M) 44, 3rd floor, Jariwala Bldg, Sane Guruji Road, Tardeo, Mumbai – 400034	Tushar R Rane (AJCPR9314H) 213, Victor Sheltor Kandarpada, Mithanagar, Dahisar (West), Mumbai - 400068
Mr. Wakil Rajbhar (AOSPR9100E) Room No. 234, Jai Ambe, Opp. Shilpa General Store, Bhayander West, Mumbai — 401101	Mangesh Madhukar Dhotre (AJPPD8297E) D. Shanti Nagar B. 103 Devchand Nagar, Bhayander West, Thane - 401101	

