



Completion of Recovery Certificate No. 7641 of 2024 dated February 12, 2024 issued against Sunrise Asian Limited and 57 others in the matter of Sunrise Asian Limited.

1. Recovery Certificate No. 7641 of 2024 dated February 12, 2024 was drawn against Sunrise Asian Limited and 57 others for a sum of Rs. 55,67,000/- (Rupees Five Lakh Twenty-One Thousand Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by Adjudication Officer vide Order No. Order/SM/S./2022-23/17112-17196 dated June 17, 2022 in the matter of Sunrise Asian Limited.
2. Thereafter, out of 58 defaulters, two defaulters namely, IFL Promoters Limited (PAN: AAACI5322C) and CHP Finance Limited (PAN: AABCC5031H) had filed an appeal vide appeal no. 445 of 2024 before Hon'ble SAT against the above mentioned Adjudication Order and Hon'ble SAT vide Order dated 12.08.2024 disposed the appeal with a direction that each appellant will deposit a sum of Rs. 2 Lakh and Rs. 50,000/- towards cost to SEBI within a period of four weeks from the date of the order. In compliance with the direction of the Hon'ble SAT, both the Defaulters have paid the penalty amount of Rs. 2,00,000/- and an amount of Rs. 50,000/- towards cost. Accordingly, Release Order dated September 04, 2024 was issued and recovery was continued for remaining 56 Defaulters (details are given in Annexure -A).
3. In view of receipt of entire outstanding dues of Rs. 54,15,581.42 (Rupees Fifty-Five Lakh Fifteen Thousand Five Hundred Eighty-One and Forty-Two Paise Only) which includes interest and costs, due under aforesaid recovery certificate, recovery against 56 Defaulters in said matter stands completed in exercise of powers under sub section (1) of Section 28A of the Securities and Exchange Board of India Act, 1992 read with relevant provisions of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 06th day of December, 2024.

SEAL



RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसुली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai



ANNEXURE-A

Sr. No.	Name of Defaulter	PAN
1	Sunrise Asian Limited	AAACA9844M
2	Ajay M Bhatt	AJVPB4188Q
3	Alpesh Girdhar Parmar	AGBPP1764B
4	Amit P Limbad	AJHPL9229N
5	Anita Nilesh Bhatt	ALGPB0533Q
6	Anjana Sanjay Trivedi	AEZPT4787N
7	Arunesh	AHCPA1754E
8	Arvind Manibhai Patel	ANJPP7819E
9	Ashish Ramanbhai	AQSPP3177F
10	Ashok Muljibhai Patel	ANJPP7817L
11	Atul M Patel	AQNPP4004C
12	Babubhai D Patel	AFXPP5580L
13	Bhagirath K Bhatt	AJVPB4173H
14	Bhaves S Trivedi	AEZPT4788D
15	Dhayabhai P Chauhan	AACHD0927R
16	Deepak Vasudev Raval	AIEPR9431Q
17	Dinesh N Pagi HUF	AAGHD5228P
18	Dinesh Ramanlal Shah	ALJPS2675R
19	Dolly Pankaj Limbad	AJHPL9228P
20	Eager Corportaion	AAAFE7328R
21	Fulchand Shankar	AEOPL5736N
22	Girish B Bhatt HUF	AACHG1818C
23	Girish Bhagirath Bhatt	AENPB7813B
24	Himmatlal Natwaelal	AGBPT1466G
25	Kolahal Trading Pvt.	AAECK0842R
26	Lunkad Textiles Pvt	AAACL0757A
27	Mahesh Keshar Deo Joshi	AAAPJ6899G
28	Mukesh P Chauhan	AAEHM8528F
29	Nandkishore Trivedi	ALIPT9280C
30	Narendra Kanailal Raval	ADOPR0915J
31	Natha S Pagi	AQNPP4005D
32	Natha S Pagi HUF	AAFHN6277H
33	Nilesh Maganlal Bhatt	ALGPB0490E
34	P Saji Textiles Limited	AAACP2079H





Sr. No.	Name of Defaulter	PAN
35	Prakash Vasudev Raval	AIEPR9469C
36	Pranali Commodities pvt. Ltd	AAECP8630L
37	Sandeep Naryan Ambedkar	AJKPA1329B
38	Sanjay Limbad	AIPPL9278E
39	Sanjay Shantilalji Trivedi	AFJPT3673G
40	Sanjay Shripat Kambel	ATFPK8890E
41	Sanjit Jha	AUCPJ5771F
42	Sanjiv Kumar Mishra	BVZPM2101B
43	Shantilal N Trivedi HUF	AAQHS8601B
44	Shantilal Nagindas Trivedi	AFBPT3537M
45	Shirpa Fabrics Pvt Ltd	AAACS5527M
46	Shweta Shyam Pedamkar	BGZPP3221L
47	Shyam Laxman Pedamkar	AGGPP8468F
48	Sonal Laxman Pagi	ASLPP6866E
49	Tushar R Rane	AJCPR9314H
50	Vasudev Bhikaji Panchal	ASIPP8140N
51	Vasudev Purshotmdas Raval	AIIPR5666H
52	Wakil Rajbhar	AOSPR9100E
53	Sapna Ramdas Jatwal	APNPJ7211C
54	Girish Rajkumar Goel	BDLPG2634K
55	Mangesh Madhukar Dhoter	AJPPD8297E
56	Nitesh Ranjan	AOAPR7655G

