

SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI Bhavan, Plot No. C4 - A, G - Block,
Bandra Kurla Complex, Mumbai - 400051

CERTIFICATE No. 5790 of 2022

Certificate under Section 28A of the Securities and Exchange Board of India Act, 1992
read with Section 222 of the Income-tax Act, 1961

Anil Kumar Dubey (PAN: AIBPD9829P) Balaji Township, Row House No. G7, Opp. Tirupati Balaji Temple, Amil Silvassa -396230	Kanti C Patel (PAN: NA) C/O. Shree Krishna Polyester Ltd. Bhilad Vapi, Gujarat 396105	Kishore Patil (PAN: ATMPD6578P) C/O. O.P.Khandelwal Gauhati Tea Housing Pvt Ltd Dispur G.S.Road Gauhati - 781006	Mahendra Kumar Panchal (PAN- AQNPP1369G) D-1-15 Ambica Park Lavachha Vapi Gujarat - 396195
Vipin Kumar Bhatnagar (PAN- AJCPK4281A) D-A-1-Gurudev Complex -II Dadra Nagar,Haveli Silvassa Gujarat - 396230	Dhananjay Kandhare (PAN -NA) BDD Chawl, No 32/45 Jambuli Maidan, Worli, Mumbai 400018	Dinesh Dongre (PAN-AGMPD8768J) 101 Ridhi Sidhi CHS, Muktanand Marg, opp to Union Bank, Silvassa Road, Silvassa - 396105	Girish Pukale (PAN - AIHPP0593L) S B Saiprasad, Navapad N Subhash Road,Dombivali, Thane 421202
Gopal Aggarwal (PAN- AFLPA6520K) B /11, 2nd Floor, Gurudev Complex II, Silvassa 396230	Hitesh Dodiya (PAN -ANWPD9977E) Silvassa Police Lane, Bldg No F2, D and N Haveli Silvassa , Gujarat 396230	Milind Mhatre (PAN - AGVPM1660K) 41, Kukade layout, Nagpur- 440001	Nandkishor Panchal (PAN -NA) Panwala Chawl, Meghwadi, Jogeshwari, Mumbai 400060
Pramod Patil (PAN -NA) 5/6, Spring Mill Compound, G D Ambedkar Road, Naigaon Dadar, Mumbai 400014	Rajesh Sharma (PAN -NA) Yadav Gajraj Sadan, Janu Compound Shantaram Tala, Malad East, Mumbai- 400097	Rupesh Narvekar (PAN - ACQPN0985R) Yadav Patil Wadi, 384, V S Marg, Prabhadevi, Mumbai 400025	Sandip Murkar (PAN - AYLPM7098P) Gulmore Wadi, S K Bhole Road, Dadar, Mumbai 400028
Sanjay Gadade (PAN - AIQPG9261R) Yadav Patil Wadi, 384, V S Marg, Prabhadevi, Mumbai 400025	Sanjay Sawant (PAN -NA) Gavdevi Chawl, Umesh Nagar Reti Bandar Road,Devi Pada Borivali West, Mumbai 400092	Satish Pusalkar (PAN -NA) 396, V S Marg, Prabhadevi, Mumbai 400025	Vijay Sawant (PAN - AMHPS5372A) B-302, Siddesh S H Society, Building No 2, Sadguru Nagar, Prabhadevi, Mumbai 400025
Jayesh V Merchant (PAN - AALPM9050F) 3 New Jitendra Society, Dadabhai Road No 1, Vile Parle West,Mumbai - 400056	Amit Shivalkar (PAN -NA) C-O Shree Krishna Polyester Ltd Bhilad Vapi, Gujarat 396105	Vijay Upadhyay (PAN - AARPU3795M) C-O Shree Krishna Polyester Ltd Bhilad Vapi, Gujarat 396105	Anil Kumaran (PAN - NA) C-O Shree Krishna Polyester Ltd., Bhilad Vapi, Gujarat 396105
Gauri S Raut (PAN - NA) C-O Shree Krishna Polyester Ltd., Bhilad Vapi, Gujarat 396105	Sudhir Gargodia (PAN - NA) 396 Kamat Industrial Estate, Prabhadevi Mumbai 400025	Sanjay Jambhale (PAN - NA) 396 Kamat Industrial Estate, Prabhadevi Mumbai 400025	Satish Mhatre (PAN - NA) 396 Kamat Industrial Estate, Prabhadevi Mumbai 400025



Cyberinfo Zeeboomba (PAN - AABCC7400L) Shree Krishna Group Share Dep Raghuvanshi Mill Compound 11/12s.B.Margnear Tata Power Lower Parel (West) Mumbai-400012	Ahmednagar Investments Pvt Ltd. (PAN - AADCA9872E) Ecomax Taluka - Wada Musarane Dist- Thane -421312	21st Century Entertainment pvt ltd (PAN - AAACZ1383L) Shree Krishna Group Share Dept Raghuvanshi Mill Compound 11-12 S.B.Marg Near Tata Power Lower Parel West Mumbai 400013	Giriganga Investments Private Ltd. (PAN - AABCG8591L) Sharee Department,Raghuvanshi mill compound,11/12 Senapati Bapat Nr. Ambica Mill Bus Depotl.P. Mumbai 400013
Cyber Infosystems and Technologies Ltd (PAN - AABCC2176K) Sharee Department,Raghuvanshi mill compound,11/12 Senapati Bapat Nr. Ambica Mill Bus Depotl.P. Mumbai 400013	Delux Polymers Pvt Ltd (PAN - AAACD4132B) Raghuvanshi Mills Compound 11-12 S B Marg Lower Parel West Mumbai. 400013	Shree Ganesh Hosiery Mills Pvt Ltd. (PAN - AAACS5510L) Shree Krishna Groupshare Dep Raghuvanshi Mills Compound 11-12 S B Marg Lower Parel West Mumbai 400013	Shree Krishna Silk Industries Pvt Ltd (PAN - AAACS5165K) Shree Krishna Groupshare Dep Raghuvanshi Mills Compound 11-12 S B Marg Lower Parel West Mumbai 400013
Envair Realty Pvt Ltd (PAN - NA) Flat No. 202, Silver Park, Plot No. 5 of Survey No. 6, Vanamali Park, Silvassa - 396230		Charms Holding Pvt Ltd (PAN - AACCC9761F) Flat No.102 Silver Park Plot No. 5 Of Survey No. 6 Vanmali Park Silvassa-Khanvel Main Rd Silvassa 396230	

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME-TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

1. This is to certify that a sum of Rs. 5,81,000/- (Rupees Five Lakh and Eighty 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 as detailed below is due to SEBI from you:

Description of Dues	Amount (in Rupees)
Penalty imposed jointly and severally on Anil Kumar Dubey (PAN: AIBPD9829P) and 37 Others by the AO vide order no. KS/AE/2021-22/12648-12703 dated 23.07.2021 in the matter of Jaybharat Textiles and real Estate Ltd & KSL and Industries Ltd.	5,00,000/-
Interest from July, 2021 to October, 2022 @ 1% per month	80,000/-
Recovery Cost	1,000/-
Total	5,81,000/-



2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice (DD shall be drawn in favour of the "SEBI Recovery Proceeds" account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN5790 of ICICI Bank, IFSC code - ICIC0000106) (or) online payment facility available on the "Recovery Payment" module on the website: <https://siportal.sebi.gov.in> (or) payment link available on the following path: SEBI Website >Enforcement > Recovery Proceedings > Pay Now) failing which the Recovery Officer shall proceed to recover the amount due in accordance with the provisions of Section 28A of the Securities and Exchange Board of India Act, 1992 read with Sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.
3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely: -
 - (a) attachment and sale of your movable property;
 - (b) attachment of your bank accounts;
 - (c) attachment and sale of your immovable property;
 - (d) arrest and detention in prison;
 - (e) appointing a receiver for the management of your movable and immovable properties.
4. Further, as per Explanation 1 to section 28A of the SEBI Act, any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after 23.07.2021 shall be deemed to be your property or money for the purpose of recovery.
5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.
6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Recovery Division 2, Securities and Exchange Board of India, SEBI Bhavan II, Plot no. C-7, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051" or sent by email to recoveryho@sebi.gov.in/amard@sebi.gov.in Tel. no. 022-26449838

Case Name and Recovery Certificate Number:	
Name of Payer:	
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 your dues.



7. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

Dated: October 17, 2022



Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूती एवं विनिमय बोर्ड

Mumbai

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