



Dy. General Manager & Recovery Officer
Recovery Division -I
Recovery and Refund Department
Tel: 022-26449542
Email: recovery@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding No. 4495 & 4496 of 2019.

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in Recovery Certificate No. 2083 of 2019 dated May 24, 2019 had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of (1) **Blue Chip Corporation Pvt. Ltd. (PAN: AAECB5060A)** (2) **M/s Milestone Investment (PAN: AASFM5213B)** (3) **Mr. Pravin B. Darawade (PAN: ATUPD8449F)** (4) **Ms. Bhavana Chadha (PAN: AFNPC9292G)** (5) **M/s Nitin Narke Investment (PAN: ATUPD8449F)** (6) **Mr. Nitin Rajaram Narke (PAN: AECPN7019L)** (7) **M/s Blue Cheap Investment (PAN: AECPN7019L)** and (8) **M/s Blue Chip Investment (PAN: AECPN7019L)** ["Defaulters"] with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated April 18, 2019 had been issued to the Defaulters. However, as payments were not made, notices dated May 24, 2019 for Attachment of Bank/Demat Account and Mutual Fund Folio(s) have been issued.

3. Whereas the outstanding dues from the Defaulters as on date is an amount of Rs. 1467,28,77,712 (Rupees Fourteen Hundred Sixty Seven Crore Twenty Eight Lakh Seventy Seven Thousand Seven Hundred Twelve Only).

4. Accordingly, you are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulters with your Bank/Mutual Fund, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFSC Code- BKID0000122] immediately and intimate the remittance details by email to recovery@sebi.gov.in / nikunj@sebi.gov.in in the format as given in table 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.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई वी आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax.: 2644 9019 to 2644 9022 Web : www.sebi.gov.in





अनुवर्ती :
Continuation :

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भारतीय प्रतिभूति
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Board of India

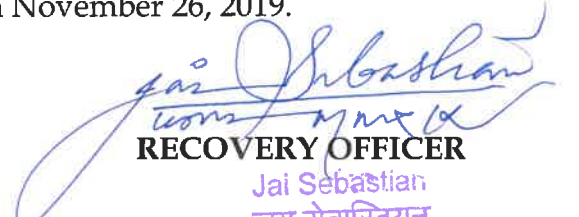
5. This direction is issued in exercise of powers conferred under section 28A (1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on November 26, 2019.

SEAL



Copy to:


RECOVERY OFFICER
Jai Sebastian
जय सेबास्टियन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड

- 1) **Blue Chip Corporation Pvt. Ltd.**
Blue Chip Corporation Pvt Ltd
Unit No. 302, Pentagon Tower,
P-3 Magarpatta City, Hadapsar, Pune - 411013
- 2) **M/s. Milestone Investment**
Shop No B-16, KPCT Mall, Fatima
Nagar, Wananwadi Pune - 411040
- 3) **Mr. Pravin B. Darawade**
S/o Bajirao Darawade
At Post- Talegaon Dhamdhere
(Salumali Wasti) Tal- Shirpur, Pune - 4122058
- 4) **Ms. Bhavana Chadha**
S No. 222/1, Fl No 43, Sadhna Soc,
Hadapsar, Pune - 411013

- 5) **M/s. Nitin Narke Investment**
Add 1: FL403, Ganga Samrudhi B-2,
Wanawadi, Pune - 411040
Add 2 : At Post- Talegaon, Tal-
Shirpur, Pune - 412208
- 6) **Nitin Rajaram Narke**
Add 1: FL403, Ganga Samrudhi B-2,
Wanawadi, Pune - 411040
Add 2 : At Post- S/o Mr. Rajaram
Narke Talegaon, Tal- Shirpur, Pune - 412208
- 7) **M/s. Blue Cheap Investment**
Blue Chip Corporation Pvt Ltd Unit
No 302, Pentagon Tower P-3
Magarpatta City, Hadapsar Pune - 411013
- 8) **M/s. Blue Chip Investment**
Blue Chip Corporation Pvt Ltd Unit
No 302, Pentagon Tower P-3
Magarpatta City,
Hadapsar, Pune - 411013