



RRD/RD-III//TG/2026/8446/2025

January 30, 2025

**Order for Remittance of attached amount**

Attachment Proceeding Nos. 13478 & 13479 of 2024

Recovery Certificate No. 8446 of 2024

To,

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 8446 of 2024 had directed attachment of Bank accounts, Demat Accounts and Mutual Fund folios of **Omprakash Basantlal Goenka (PAN: AECPG3854J), Prakash Ganpat Untekar (PAN: AALPU9100E), Venkatraman Natarajan (PAN: ACUPV4686K) and Narayan Shivram Kotnis (PAN: ABIPK5022D) ["Defaulters"]** against the total due of Rs 86,51,000/- (Rupees eighty-Six Lakh and Fifty-One Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas, Notice of Demand dated 11.12.2024 has been sent to Defaulter and Notice of Attachment of Bank Account, Demat Account and Mutual Funds dated 30.12.2024 has been issued to you.
3. Whereas, Specific Release Order dated 14.01.2025 has been issued to IDBI Bank, B.D. Road Branch, Mumbai for releasing account no. 0019104000169929 of Mr Omprakash Basantlal Goenka (PAN: AECPG3854J) as per the directions of Hon'ble Supreme Court order dated 08.08.2024. Accordingly, no funds from the said account may be remitted in compliance of this order.
4. Whereas the current liabilities/dues from the Defaulter as on date is an amount of **Rs. 87,01,000/- (Rupees Eighty-Seven Lakh and One Thousand only)**.
5. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 above lying in the account of the Defaulter(s), except Account Number: 0019104000169929 with IDBI Bank of Mr Omprakash Basantlal Goenka (PAN: AECPG3854J), with your Bank/ redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 4 above, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRDPEN8446 of ICICI Bank, IFSC Code: ICIC0000106** immediately and intimate the remittance details by email to [tanmayag@sebi.gov.in](mailto:tanmayag@sebi.gov.in) / [recoveryhol@sebi.gov.in](mailto:recoveryhol@sebi.gov.in) in the format as given in table below:

**Contd...2**





|                                             |  |
|---------------------------------------------|--|
| 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.*

- If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
- 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 section 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 of the Income-tax Rules.

Given under my hand and seal at Mumbai on this 30<sup>th</sup> day of January, 2025.

SEAL



RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन  
Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति और विनियम बोर्ड  
Mumbai  
मुंबई

Copy to:

|                                                                                                                                                                                |                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Ompraksah Basantlal Goenka<br>(PAN: AECPG3854J)<br>Address: 101, 10 <sup>th</sup> Floor, Somerset House, Sophia College Lane, Warden Road, Mumbai - 400026                  | 2. Prakash Ganpat Untekar<br>(PAN: AALPU9100E)<br>Address: 8/801, Gandhar Tower, Near Utkarsh Building, Khed Galli, Prahadevi, Mumbai - 400025                       |
| 3. Venkatraman Natrajan<br>(PAN: ACUPV4686K)<br>Address: 1001/1002, Mount Everest, A Wing, 10 <sup>th</sup> Floor, Bhakti Park, Near I-Max Cinema, Wadala (E), Mumbai - 400037 | 4. Narayan Shivram Kotnis<br>(PAN: ABIPK5022D)<br>Address: 301, Tejas Heights, 3 <sup>rd</sup> Floor, Plot No. 245, Opp. Sion Hospital, Sion (East), Mumbai - 400022 |