## Notice of Attachment of Bank Account

**Attachment Proceeding No. 12000 of 2024**
**Certificate No. 7641 of 2024**

**The Principal Officer /**
**Chairman & Managing Director / CEO**
**All the Banks in India.**

1. Whereas a Recovery Certificate No. 7641 of 2024 dated February 12, 2024 has been 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 is due from the 58 defaulters, jointly and severally, in respect of the said certificate. A Notice of Demand dated February 12, 2024 has also been 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** |

2. Whereas Notice of Demand has been served on 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**"). However, no amount has been paid by these 7 Defaulters and there is sufficient reason to believe that these 7 Defaulters may dispose of the amounts/ proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

i) All account/s by whatever name called including lockers of the 7 Defaulters, as mentioned in para 2 above, either singly or jointly with any other person/s, held with your Bank; and

ii) All other amount/ proceeds due or may become due to the 7 Defaulters or any money held or may subsequently be held for or on account of these 7 Defaulters.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following within 15 days to the undersigned/ our representative on service of this Notice:

   a) Details of all the Accounts including Lockers held by these 7 Defaulters with your Bank;
   b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
   c) Confirmation of Attachment of the said account(s) and lockers; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that these 7 Defaulter are having no bank account/balance with your bank.

6. If these 7 Defaulters are not having any type of account with your bank, then the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened by these 7 Defaulters with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.

8. This Notice of attachment is issued in exercise of powers conferred under Sections 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 this March 11, 2024

**SEAL**

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

**Recovery Officer**

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

**Copy to:**

1. IFL Promoters Limited (AAACI5322C)
   A 66, 2nd Floor, Guru Nank Pura, Vikas Marg, Laxmi Nagar, New Delhi 1100B2

2. Sandeep Narayan Ambekar (AJKPA1329B),
   18/20, BDD Chawl, N M Joshi Marg, DELISLE Road, Mumbai 400013

3. Sanjiv Kumar Mishra (BVZPM2101B),
   60/3, Jariwala Building, S G Road, Tardeo, Mumbai -400034

4. Shipra Fabrics Pvt Ltd. (AAACS5527M),
   44, 3rd floor, Jariwala Bldg, Sane Guruji Road, Tardeo, Mumbai - 400034

5. Tushar R Rane (AJCPR9314H),
   213, Victor Sheltor Kandarpada, Mithanagar, Dahisar (West), Mumbai - 400068

6. Mr. Wakil Rajbhar (AOSPR9100E)
   Room No. 234, Jai Ambe, Opp. Shilpa General Store, Bhayander West, Mumbai — 401101

7. Mangesh Madhukar Dhotre (AJPPD8297E)
   D. Shanti Nagar B. 103 Devchand Nagar, Bhayander West, Thane - 401101

**(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)**

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION

## Notice of Attachment of Demat Account and Mutual Fund Folio(s)

**Attachment Proceeding No. 12001 of 2024**
**Certificate No. 7641 of 2024**

**M/s. National Securities Depository Ltd.**
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

**M/s. Central Depository Services (I) Ltd.**
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

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

1. Whereas a Recovery Certificate No. 7641 of 2024 dated February 12, 2024 has been 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 is due from the 58 defaulters, jointly and severally, in respect of the said certificate. A Notice of Demand dated February 12, 2024 has also been 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 | 1000 |
| **Total** | **5567000** |

2. Whereas Notice of Demand has been served on 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**"). However, no amount has been paid by these 7 Defaulters and there is a reason to believe that these 7 Defaulters may dispose of the securities/instruments in the Demat account/s or Mutual

fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
   i) All Demat Account/s by whatever name called of these 7 Defaulters, as mentioned in para 2 above, either singly or jointly with any other person/s, held with you.
   ii) All Mutual fund folio/s by whatever name called of these 7 Defaulters, either singly or jointly with any other person/s, held with you.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.

   a) Details of all the Accounts/folios held by these 7 Defaulters with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that these 7 Defaulter are having no account/folio with you.

6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened or folio/s created for these 7 Defaulters by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.

8. This Notice of attachment is issued in exercise of powers conferred under Sections 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 this March 11, 2024.

**SEAL**

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

**Recovery Officer**

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
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7. Mangesh Madhukar Dhotre (AJPPD8297E)
   D. Shanti Nagar B. 103 Devchand Nagar, Bhayander West, Thane - 401101

**(With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.)**

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION