

SECURITIES AND EXCHANGE BOARD OF INDIA
WESTERN REGIONAL OFFICE

SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad-380006

CERTIFICATE No.RC6401/2023

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

Sr. No.	Name & Address	नाम और पता
1.	Mr. Gaurang Manubhai Panchal (PAN: ANYPP3084A) 3005 Bhabha Ganeshno, Khanchovanwali Vakani Pole Shahpur, Ahmedabad -388001	श्री गौरांग मनुभाई पांचाल (पैन: ANYPP3084A) 3005 भाभा गणेशनो, खांचोवनवाली वकानी पोल शाहपुर, अहमदाबाद -388001
2.	Mr. Bharat Natwarlal Patel (PAN: AQAPP2516N) F 360 Part 1 Sec 1 Parshwanath Township New Naroda Krushnagar, Ahmedabad- 382346	श्री भरत नटवरलाल पटेल (पैन: AQAPP2516N) एफ 360 पार्ट 1 सेक्टर 1 पार्श्वनाथ टाउनशिप न्यू नरोदा कृष्णनगर, अहमदाबाद- 382346
3.	Mr. Mahendra Vadilal Shah (PAN: GLWPS8277L) 74, Shivshakti Nagar, Chandlodia, Ahmedabad, Gujarat- 382481	श्री महेंद्र वाडीलाल शाह (पैन: GLWPS8277L) 74, शिवशक्ति नगर, चांदलोडिया, अहमदाबाद, गुजरात- 382481
4.	Mr. Jitin Popatlal Parikh (PAN: CYMPP9929D) 219 Shiv Shakti Nagar, Near Krish Dham Duplex, Chandlodia, Ahmedabad, Gujarat- 382481	श्री जितिन पोपटलाल पारिख (पैन: CYMPP9929D) 219 शिव शक्ति नगर, कृष्ण धाम डुप्लेक्स के पास, चांदलोडिया, अहमदाबाद, गुजरात- 382481
5.	Mr. Deepak Parsharam Salvi (PAN: GFDPS9384R) 9 ABAD Raw House, Shiv Shakti Nagar, Gola Road, Chandlodia, Ahmedabad, Gujarat - 382481	श्री दीपक परशराम साल्वी (PAN: GFDPS9384R) 9 एबीएडी राँ हाउस, शिव शक्ति नगर, गोला रोड, चांदलोडिया, अहमदाबाद, गुजरात - 382481
6.	Hemangini Vinitkumar Parikh (PAN: CYMPP9930J) 11 Shivshakti Nagar, Near Kashiram Duplex at Chandlodia, Ahmedabad, Gujarat-382481	हेमांगिनी विनीतकुमार पारिख (PAN: CYMPP9930J) 11 शिवशक्ति नगर, काशीराम डुप्लेक्स के पास, चांदलोडिया, अहमदाबाद, गुजरात -382481
7.	Mr. Harishbhai Chimanbhai Shukla (PAN: DWQPS4742N) 3 Patel Bhavan Juna Vadajisorabji Bh Bus Stand, Ahmedabad, Gujarat - 382481	श्री हरीशभाई चिमनभाई शुक्ला (पैन: DWQPS4742N) 3 पटेल भवन जूना वडजसोराबजी बस स्टैंड के पीछे, अहमदाबाद, गुजरात - 382481
8.	Mr. Bipinkumar Laxhanbhai Marwadi (PAN: AZAPM5295J) T 354 B, Railway Bungalow, Circuit House, tatharelvani Chali Shahibaug, Ahmedabad-382481	श्री बिपिनकुमार लखनभाई मारवाड़ी (पैन: AZAPM5295J) टी 354 बी, रेलवे बंगला, सर्किट हाउस, तथारेलवेनी चली शाहीबाग, अहमदाबाद-382481



9.	Rohini Popatlal Parikh (PAN: CYSPP9743H) 5 A, Arbuda Nagar, Chandlodia, Ahmedabad, Gujarat- 382481	रोहिणी पोपटलाल पारिख (पैन: CYSPP9743H) 5 ए, अर्बुदा नगर, चांदलोडिया, अहमदाबाद, गुजरात- 382481
10.	Mr. Rameshji Prahaladji Thakor (PAN: AVQPT5220Q) 1 Fatepurasector-15, Gandhinagar, 382006	श्री रमेशजी प्रहलादजी ठाकोर (पैन: AVQPT5220Q) 1 फतेपुरसेक्टर-15, गांधीनगर, 382006
11.	Mr. Suresh Goel (PAN: ABGPG3943F) 508/12-A, Panchkula-134112	श्री सुरेश गोयल (पैन: ABGPG3943F) 508/12-ए, पंचकुला-134112
12.	Mr. Hitesh Kumar (PAN: BEPPK2873F) Mg 10 D Ground Floor, Eldeco Mystic Green, Omicron 1, Greater Noida, 201308	श्री हितेश कुमार (पैन: BEPPK2873F) एमजी 10 डी ग्राउंड फ्लोर, एल्डेको मिस्टिक ग्रीन, ऑमिक्रॉन 1, ग्रेटर नोएडा, 201308
13.	Mr. Pravinbhai Harishbhai Vyas (PAN: AGEPV5853C) 7/15, Sea Green Building, 401, 4th Floor Khan Abdul Ghaffar Khan Road, Worli Sea Face, Worli, Mumbai-400018	श्री प्रवीणभाई हरीशभाई व्यास (पैन: AGEPV5853C) 7/15, सी ग्रीन बिल्डिंग, 401, चौथी मंजिल खान अब्दुल गफ्फार खान रोड, वर्ली सी फेस, वर्ली, मुंबई-400018
14.	Nitaben Chandrakant Soni (PAN: EKPPS5766G) 7/15, Sea Green Building, 401, 4th Floor Khan Abdul Ghaffar Khan Road, Worli Sea Face, Worli, Mumbai-400018	नीताबेन चंद्रकांत सोनी (पैन: EKPPS5766G) 7/15, सी ग्रीन बिल्डिंग, 401, चौथी मंजिल खान अब्दुल गफ्फार खान रोड, वर्ली सी फेस, वर्ली, मुंबई-400018
15.	Praghnaben Bhupendrakumar Shah (PAN: DAHPS3416Q) 7/15, Sea Green Building, 401, 4th Floor Khan Abdul Ghaffar Khan Road, Worli Sea Face, Worli, Mumbai-400018	प्रघनाबेन भूपेंद्रकुमार शाह (PAN: DAHPS3416Q) 7/15, सी ग्रीन बिल्डिंग, 401, चौथी मंजिल खान अब्दुल गफ्फार खान रोड, वर्ली सी फेस, वर्ली, मुंबई-400018

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.26,26,000/- (Rupees Twenty-Six Lakh Twenty-Six Thousands Only) Jointly & Severally** 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 (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/S./2022-23/22142-22159 dated December 16, 2022 in the matter of Investigation into the trading activities by certain entities in the scrip of Edynamics Solutions Limited.	25,00,000
Interest from December 2022 to April 2023 @ 1% p.m.	1,25,000
Recovery Cost	1,000
Total	26,26,000



[Handwritten signature]

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. SEBIRDPEN6401 of ICICI Bank, IFSC code – ICIC0000106 (or) online payment facility available on the "Recovery Payment" module at <https://siportal.sebi.gov.in> or the 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 ("SEBI Act") 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 **December 2022** 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, SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad-380006 or sent by email to recoverywro@sebi.gov.in, rajunu@sebi.gov.in and abhishek@sebi.gov.in

Case Name and Recovery Certificate Number:	
Name of Payer:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) 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: April 12, 2023



3

Recovery Officer

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad