



DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
Recovery Division - III  
Recovery and Refund Department  
akhileshs@sebi.gov.in  
Tel No: +91 22 2644 9610

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

RRD/RD-III/AS/email/2022

November 9, 2022

Attachment Proceeding Nos. 8859 & 8860 of 2022  
Recovery Certificate No. 4821 of 2022

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

**Sub.: Remittance of attached amount under Attachment proceeding nos. 8859 & 8860 of 2022**

9. Whereas the Recovery Officer, vide Attachment proceeding nos. 8859 & 8860 of 2022 dated 22.08.2022 in execution of Recovery Certificate No.4821 of 2022 dated 31.05.2022, has directed attachment of bank accounts/demat accounts/ mutual fund folios of **Indira Trading Company (PAN: AAFFI0479L)**, **Pankaj Seth (PAN: COLPS0476M)**, **Vishal Anaji Girkar (PAN: BAHPG8679M)**, **Joheph Chand Malikshaikh (PAN: BEPPM1043D)**, **Girish Srichand Valecha (PAN: AIYPV3150A)**, **Niwas A Kamble (PAN: BBPPK9582E)**, **Jagdish Lalmani Gupta (PAN: ARLPG5832C)** and **Mohd. Zaid Siddique (PAN: CPDPS5191C)** ["Defaulters"] in the matter of Indian Stock Tips for recovery of a sum of Rs.6050364/- (Rupees Sixty Lakh Fifty Thousand Three Hundred and Sixty Four Only) along with further interest, all costs, charges and expenses etc.; and
10. Whereas the outstanding dues from the Defaulter as on date amount to Rs.63,63,262.18 (Rupees Sixty Three Lakh Sixty Three Thousand Two Hundred Sixty Two and Eighteen Paise Only).
11. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter 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 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRRDDSG4821 (IFS Code: ICIC0000106)** and intimate these remittance details by email to [akhileshs@sebi.gov.in](mailto:akhileshs@sebi.gov.in) / [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in) in the format given below:

|                                             |  |
|---------------------------------------------|--|
| Case Name and Recovery Certificate Number : |  |
| Name of Payee :                             |  |
| Date of Payment:                            |  |
| Amount Paid :                               |  |
| Transaction No. :                           |  |
| Bank Details from which payment is made :   |  |

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](http://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](http://www.sebi.gov.in)





अनुवर्ती :  
Continuation :

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Securities and Exchange  
Board of India

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

Given under my hand and seal at Mumbai on this 9th Day of November, 2022.



*S. S. Ambekar*  
**RECOVERY OFFICER**

Srishi Ambekar

सुषी आंबोकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

Copy to: Send on = 10 / 11 / 2022

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|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Indira Trading Company</b><br>(AAFFI0479L)<br>A-423/424/425, Road No. 28, Ram Nagar, Wagle Industrial Estate, Thane West, Maharashtra - 400604 57063 | <b>Pankaj Seth</b><br>(PAN: COLPS0476M)<br>Ghar No. 119, Behind Yadav Chawl, Vijay Nagar, Vartak Nagar, JK Gram, Thane - 400606 57064   | <b>Vishal Anaji Girkar</b><br>(PAN: BAHPG8679M)<br>Mahatma Gandhi Nagar, Below Tata Power, Dharavi, Mumbai - 17 57065 |
| <b>Joheph Chand Malikshaikh (PAN: BEPPM1043D)</b><br>Room No. 349, D.H. Patil Colony, Chinchpada, Near Kali Mata Mandir, Ambarnath (W) - 421505 57066   | <b>Girish Srichand Valecha</b><br>(PAN: AIYPV3150A)<br>Sharada Apartment, Flat No.1, Wing A, Tejumal Chakki, Ulhas Nagar - 421001 57067 | <b>Niwas A Kamble</b><br>(PAN: BBPPK9582E)<br>Ram Nagar, Road No. 28, Near Garden Wagle Estate, Thane - 400064 57068  |
| <b>Jagdish Lalmani Gupta</b><br>(PAN: ARLPG5832C)<br>4, RJN Compound, Kalyan Bhiwandi Road, Near Ram Mandir, Kangaon, Bhiwandi, Saravali - 421311 57069 | <b>Mohd. Zaid Siddique</b><br>(PAN: CPDPS5191C)<br>Building No. 8B, Room No. 301, Sanjari CHS, Mhada Colony, Govandi, Mumbai - 71 57070 |                                                                                                                       |