



Recovery & Refund Department
Recovery Division 2
Email: recoveryho@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 12499 of 2024
Certificate No. 7638 of 2024

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

- Whereas a Recovery Certificate No. 7638 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. 2,43,000/- (Rupees Two Lakh and Forty-Three Thousand Only)** as detailed given below along with further interest, costs, charges and expenses etc. against **Bhanabhai Ganpat Parmar (PAN: ANEPP4292N) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated February 12, 2024 has been issued to Defaulter.

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.	2,00,000.00
Interest from June 2022 to February 2024 @ 1% p.m.	42,000.00
Recovery Cost	1,000.00
Total	2,43,000.00

- Whereas no amount has been paid by the defaulter and there is sufficient reason to believe that the defaulter 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.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.



Bhupm



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A.P. No. 12499 of 2024

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 immediately to the undersigned on service of this Notice:
- Details of all the Accounts including Lockers held by the Defaulter with your Bank;
 - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s and lockers; and
 - 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 the defaulter is having no bank account/balance with your bank.

6. If the defaulter is 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 the defaulter 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 of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 24th day of July 2024.

SEAL

Copy:

Bhanabhai Ganpat Parmar
(PAN: ANEPP4292N)
50, 2nd Floor, Room 23, Tenament,
Municipal Bldg, Belasis Bridge,
Tardeo Road, Mumbai, 400034




RECOVERY OFFICER

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

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



Recovery & Refund Department
Recovery Division 2
Email: recoveryho@sebi.gov.in

Notice of Attachment of Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 12500 of 2024
Certificate No. 7638 of 2024

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

Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai - 400001

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

- Whereas a Recovery Certificate No. 7638 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. 2,43,000/- (Rupees Two Lakh and Forty-Three Thousand Only)** as detailed given below along with further interest, costs, charges and expenses etc. against **Bhanabhai Ganpat Parmar (PAN: ANEPP4292N) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated February 12, 2024 has been issued to Defaulter.

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.	2,00,000.00
Interest from June 2022 to February 2024 @ 1% p.m.	42,000.00
Recovery Cost	1,000.00
Total	2,43,000.00

- Whereas no amount has been paid by the defaulter and there is sufficient reason to believe that the defaulter 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.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - All Demat Account/s by whatever name called, of the Defaulter, either singly or jointly with any other person/s, held with you.
 - All Mutual fund folio/s by whatever name called, of the Defaulter, either singly or jointly with any other person/s, held with you.



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A .P. No. 12500 of 2024

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 accounts/folios may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - i) Details of all accounts/folios held by the Defaulter with you;
 - ii) Copy of the Account Statement/s; and
 - iii) 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 the defaulter is having no account/folio with you.

6. If the defaulter is not having any type of account/folio with you, then 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 the defaulter 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 of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 24th day of July 2024.

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Bhanabhai Ganpat Parmar
(PAN: ANEPP4292N)
50, 2nd Floor, Room 23, Tenament,
Municipal Bldg, Belasis Bridge,
Tardeo Road, Mumbai, 400034


RECOVERY OFFICER

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Dy. General Manager & Recov
उप. महाप्रबंधक और वसूली अ
Securities and Exchange Bo
भारतीय प्रतिभूति और विनिम
MUMBAI
मुंबई

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