



भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

RRD/RD-1/JP/RC-4521/26164/2022

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 8114 and 8115 of 2022

1. It may be recalled that the Recovery Officer vide subject attachment proceedings under **Recovery Certificate No. 4521 of 2022 dated 25.02.2022** had directed attachment of Bank/Demat account(s) and Mutual Fund Folio(s) of **Jigar Praful Ghogari (PAN: ASFPG8598L), Kiran Bhiku Bhanaes (PAN: AQUPB0853G), Janak Chimanlal Dave (AEPPD9110D), Dilipkumar Pukhraj Jain (AACPJ5643C), Bhupesh Harischandra Rathod (AACPR3785K), Kishan Balaram Shigvan (BAWPS1264D), Kiran Madhusudan Sheth (ALJPS1874Q), Shree Shagun Financial Services (ABTFS0353F), Jatin Shah (AACPS6128D), Bhavesh Pabari (AKGPP8679N), Hemant Sheth (ANOPS8607E), Prem Parikh (ALHPP3489N), Ankit Sanchaniya (BLNPS3316L) and Jinal Apurval Rawal (ATHPR5041C) ["Defaulters"]** against the total due of Rs. 5,67,85,432.79/- (Rupees Five Crore Sixty Seven Lakh Eighty Five Thousand Four Hundred Thirty Two and Seventy Nine Paise Only) with further interest, all costs, charges and expenses. etc.
2. Whereas Notice of Demand dated 25.02.2022 has been sent to Defaulters and Notice of Attachment of Bank / Demat Account and Mutual Fund Folio(s) dated 24.03.2022 had been issued to you.
3. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 1** above lying in the account of the Defaulters with your Bank / redeem the units / folios of the Defaulters lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRDDSG4521 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to jaip@sebi.gov.in / amit@sebi.gov.in in the format as given in table below:

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.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in





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4. This direction is issued in exercise of powers conferred under section 28A and 28B 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 this 27th Day of June, 2022.

SEAL




27/06/2022

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

Copy to:

Jigar Praful Ghogari (PAN: ASFPG8598L) Room No-6, 3 rd Floor, House No-140K, Madhavi Thakarsi Building, Cavel Cross Lane No-7, Kalbadevi Road, Mumbai-400002	Kiran Bhiku Bhanaes (PAN: AQUPB0853G) Flat No.-16/A, New Bhatia Mahajan Wadi, Ground Floor, Dr. MB Velkar Street, Kalbadevi, Mumbai-400002
Janak Chimanlal Dave (PAN: AEPPD9110D) 140/L, Cavel Cross Lane No.-7, 4 th Floor, Kalbadevi Road, Mumbai-400002	Dilipkumar Pukhraj Jain (PAN: AACPJ5643C) Flat No-13, 4 th Floor, Prem Sagar Bldg, Nesbit Road, Mazgaon, Mumbai-400010
Bhupesh Harischandra Rathod (PAN: AACPR3785K) Flat No-1, 1 st Floor, A Wing, Labh Niwas, 4 th Khetwadi, Nanubhai Desai Road, Mumbai- 400004	Kishan Balaram Shigvan (PAN: BAWPS1264D) 159/6, Manik House, Room No-5, Dr Viegas Street, Mumbai-400002
Kiran Madhusudan Sheth (PAN: ALJPS1874Q) 113/115, 3 rd Floor, Above Ratanlal Barfiwala Shop, Bhuleshwar Rd, Mumbai-400002	Shree Shagun Financial Services (PAN: ABTFS0353F) 1 st Floor, Flat No. 16, 196A, Tara House, Dr. Viegas Street X, Lane No. 8, Chira Bazar, Mumbai-400002
Jatin Shah (PAN: AACPS6128D) 295/A, Sumitra Building, Bhimani Street, CR King Circle, Matunga, Mumbai-400019	Bhavesh Pabari (PAN: AKGPP8679N) 196/A, Tara House, First Floor, Flat No. 16, Dr. Viegas Street, Cavel Cross Lane No. 8, Chira Bazar, Mumbai-400002



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Hemant Sheth (PAN: ANOPS8607E) 115/117, Bhuleshwar Road, 2 nd Floor, Near Kabutarkhana, Mumbai-400002	Prem Parikh (PAN: ALHPP3489N) Flat No. 1, 140/K, Cavel Cross Lane No. 7, 1 st Floor, Kalbadevi Road, Mumbai- 400002
Ankit Sanchaniya (PAN: BLNPS3316L) Flat No-9, B Wing, Zainab Baug, Bharucha Rd, Dahisar (E), Mumbai- 400068	Jinal Apurval Rawal (PAN: ATHPR5041C) Room No 201, 2 nd Floor, Rajyog Building, 1 st Carpenter Street, Nenu Bhai Desai Rd, Mumbai-400004

