



RRD/RD-1/DK/2171/8736/2025

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Attachment Proceeding Nos. 14660 & 14661 of 2025
Certificate No. 8736 of 2025

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

Sub.: Remittance of attached amount under Attachment Proceeding Nos. 14660 & 14661 of 2025.

1. It may be recalled that the Recovery Officer vide the subject attachment proceeding in Recovery Certificate No. 8736 of 2025 dated June 06, 2025 directed attachment of Bank Accounts and Mutual Fund Folios of **Ravindra Bharti Education Institute Private Limited (PAN: AAHCR6075L) and Ravindra Balu Bharti (PAN: AVDPB1473A) ["Defaulter"]** against the total due of Rs. 10,15,69,810.67 (Ten Crores Fifteen Lakh Sixty-Nine Thousand Eight Hundred Ten Rupee and Sixty-Seven Paissa only) with further interest, all costs, charges and expenses etc.

2. Whereas Notice of Demand dated May 19, 2025 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated June 06, 2025 has been issued to you.

3. Whereas, the current liability/ dues from the Defaulter as on date is an amount of **Rs. 10,25,19,051.89 (Ten Crores Twenty-Five Lakh Nineteen Thousand Fifty-One Rupee and Eighty-Nine Paissa only)**.

4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 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 3 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to Account No. SEBIRDPEN8736 of ICICI Bank (IFS Code: ICIC0000106) and intimate these remittance details by email to dilip.kumar@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

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.





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

6. This direction is issued in exercise of powers conferred under section 28A 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 day of July 07, 2025.

SEAL



J. Ashok Kumar
OK RECOVERY OFFICER

J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

Copy to:

Ravindra Bharti Education Institute Private Limited (PAN: AAHCR6075L) Office No. 4010, 4 th Floor, Marvel Fuego, Near Amanora Mall, Opp. WeWork Seasons Mall, Magarpatta, Pune, Maharashtra - 411028	Ravindra Balu Bharti (PAN: AVDPB1473A) R2 T-10, 1802, Aspire Tower 10, 17/2/2, Nali Hadapsar, Amanora Mall Back Side, Amanora Park Town, Hadapsar, Pune - 411028
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