



Dy. General Manager & Recovery Officer  
Recovery and Refund Department  
Recovery Division-1  
Tel: 022-26449542  
Email: [jais@sebi.gov.in](mailto:jais@sebi.gov.in)

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RRD/RD-1/KR/Networth/12508/2019

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

Dear Sir,

**Sub : Remittance of attached amounts vide Attachment proceeding  
No. 4231 and 4232 of 2019 of Bank / Demat Accounts**

It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 1895 of 2019 dated January 14, 2019 had directed attachment of bank / demat accounts of (1) Netwroth Marketing Ltd. (AACCN1305Q) (2) Shri Anis Mohammad Kazi (AONPK3801J) (3) Shri Bhaskar Bhao Vasage (AIFPV5203P) (4) Shri Mahendra Mahadeo Bhuvad (ARWPB6634J) (5) Shri Nuruddin Shaikh (AZJPS0671F) (6) Shri Bhalerao Yashwant Misal (AZJPS0671F) (7) Shri Partha Ghosh (AKYPG8318D) ["Defaulters"] against the total due of Rs.472801000/- (Rupees forty seven crore twenty eight lakh one thousand only) with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated January 15, 2019 and Notice of Attachment of Bank Account dated January 16, 2018 have been issued the Defaulters. However, no repayment has been received till date.

3. In view of the above, you are hereby directed to remit the amount as available in the accounts of the defaulters in your bank forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122] immediately and intimate the remittance details by email to [kundanr@sebi.gov.in](mailto:kundanr@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.*

  
1 | 2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुरली 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 :

**भारतीय प्रतिभूति  
और विनिमय बोर्ड**  
**Securities and Exchange  
Board of India**

4. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Section 226(3) of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 17<sup>th</sup> Day of May, 2019.

SEAL



Copy to:

*Jai Sebastian*  
**RECOVERY OFFICER**  
Jai Sebastian

Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities And Exchange Board of India  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Mumbai

|                                                                                                                                     |                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Network Marketing Limited<br>13/1, Corporate Park,<br>Opp. Surana Sethiya Hospital<br>Suman nagar,<br>Chembur<br>Mumbai - 400071 | 2. Mr. Anis Mohamed Kazi<br>Casabianca, 1 <sup>st</sup> Floor, Flat No. 4<br>Opp. L.G. Road<br>Near Baba Falooda<br>Mahim (West)<br>Mumbai - 400016                           |
| 3. Mr. Bhaskar Bhao Vasage<br>14/16, BIT Building<br>Keshvrao Kadam Marg<br>Mumbai Central<br>Mumbai - 400008                       | 4. Mr. Mahendra Mahadeo Bhuvad<br>Shivshakti Rahivasi Sangh<br>Wadke Compound,<br>Jaibhim Nagar, J A K Vidya Marg<br>Near Santosh Nagar<br>Goregaon (East)<br>Mumbai - 400065 |
| 5. Mr. Nuruddin Shaikh<br>Nai Abadi, New Bus Stand<br>Tekri Road, Dewas<br>Madhya Pradesh - 455001                                  | 6. Mr. Bhalerao Yashwant Misal<br>MIGI/25, Trilok Nagar,<br>Ujjain Road, Dewas,<br>Madhya Pradesh - 455001                                                                    |
| 7. Mr. Partha Ghosh<br>Kabi Sattyan Dara Road<br>Near Daffodil Coaching<br>Post - Nimta<br>Kolkata - 700049                         |                                                                                                                                                                               |