

RRD/RD-III//AB/2604/9155/2026

July 30, 2026

Order for Remittance of attached amount

Attachment Proceeding Nos. 15508 and 15509 of 2026
Recovery Certificate No. 9155 of 2026

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 9155 of 2026 had directed attachment of Bank accounts, Demat Accounts and Mutual Fund folios of M/s Chandrima Mercantiles Limited (AABCC1666J), Mr. Pranav Kamleshkumar Trivedi (AWQPT8856R), Mr. Nayan Mahendrabhai Thakkar (BYHPT2277A), Mr. Kuntal Jitendra Trivedi (AKNPT2945A), Mr. Jigneshkumar P. Patel (AQEPP8019J), Mr. Rohit Bairwa (ELYPB0179Q), Mr. Ankit Ajitbhai Panchal (ECSP4637J), Mr. Hardik Himmatbhai Munjpara (AULPM8809N), Mr. Jagdish Chhanabhai Vaghela (AFPPV2562Q), Ms. Usha Devi (AEXPU5745D), Mr. Parth Rajanikant Pandya (FGMPP6491K), Mr. Manish Jethabhai Bhaskar (DHEPB7576N), Mr. Nitinkumar Lalji Bhai Bharvad (DWAPB3135C), Mr. Babubhai Bhikhaji Godha (BALPG5393L), Ms. Narmadaben Pravinbhai Parmar (DQEPP6650L), Mr. Pravinbhai Lakhabhai Parmar (DQEPP6651M), Ms. Shvetalben Sagarbhai Dataniya (CQGPD5278K) and Mr. Sagarkumar Pravinchandra Dataniya (BJIPD7414F) ["Defaulters"] against the total due of Rs.2,70,01,000.00/- (Rupees Two Crore Seventy Lakh One Thousand Only) with further interest, all costs, charges and expenses, etc.
2. Whereas, Notice of Demand dated 11.06.2026 has been sent to Defaulter and Notice of Attachment of Bank Accounts, Demat Accounts and Mutual Fund folios dated 29.06.2026 has been issued to you.
3. Whereas the current liabilities/dues from the Defaulter as on date is an amount of Rs.2,72,51,000/- (Rupees Two Crore Seventy-Two Lakh Fifty-One Thousand 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, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRRDPEN9155 of ICICI Bank, IFSC Code: ICIC0000106** immediately and intimate the remittance details by email to akashb@sebi.gov.in / recoveryhol@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.

5. 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 on this 30th day of July, 2026.

RECOVERY OFFICER

Copy to:



Sr. No.	Name of the entity	Address of the entity
1	M/s Chandrima Mercantiles Limited (AABCC1666J)	Address 1: Jitendra Sharda & Associates, office no. 419/A, Tower- B, Navratna Corporate Park (NCP), Near Jayantilal Park B.R.T.S., Ambli Bopal Road, Ahmedabad, Gujarat 380058 Address 2: B 712 Titanium City Center, Near Sachin Tower, 100 Ft Road, Prahladnagar, Ahmedabad, Gujarat, India, 380015 Address 3: Bharat Bhawan 2nd Floor, 3, C.R. Avenue, Kolkata, West Bengal, India, 700072
2	Mr. Pranav Kamleshkumar Trivedi (AWQPT8856R)	Address 1: Jitendra Sharda and Associates, office no 419 A, Tower B, Navratna Corporate Park (NCP), Near Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad, Gujarat 380058 Address 2: Laxminarayan Ni Pole, Raja Maheta Ni Pole, Kalupur, Ahmedabad, Gujarat, India, 380001
3	Mr. Nayan Mahendrabhai Thakkar (BYHPT2277A)	151/1185 Gujarat Housing Board, Block No 150 To 154, Near Omnagar, Kalapinagar Civil Hospital, Ahmedabad, Gujarat - 380016
4	Mr. Kuntal Jitendra Trivedi (AKNPT2945A)	2620, Bramhpuri, Pakhalini Pole, Raipur, Ahmedabad, Gujarat – 380001
5	Mr. Jigneshkumar P. Patel (AQEPP8019J)	Address 1: B 9, Bela Apartment, Anand Vatika Society, Nehru Nagar, Ambawadi Vistar, Ahmedabad 380015 Address 2: 58 Yes Kunj Soc, Opp Vir Dairy, Prabhat Chowk, Ranna Park, Ahmedabad, Gujarat, India, 380061
6	Mr. Rohit Bairwa (ELYPB0179Q)	C-74 A, Bairwa Colony, Bajaj Nagar, Gandhi Nagar, Jaipur, Rajasthan – 302015
7	Mr. Ankit Ajitbhai Panchal (ECSPP4637J)	H No. 2565 Pravin Chowk, Pakhali Ni Pole, Near Chabila Hanuman, Raipur, Ahmedabad, Gujarat - 380001
8	Mr. Hardik Himmatbhai Munjpara (AULPM8809N)	587-2 Swaminarayan Temple Building, Swaminarayan Temple Road, Kalupur, Ahmedabad 380001
9	Mr. Jagdish Chhanabhai Vaghela (AFPPV2562Q)	37, Shivshakti Society, Near Bhavsar Hostel, Nava Vadaj, Naranpura Vistar, Ahmedabad 380013
10	Ms. Usha Devi (AEXPU5745D)	40-468 Mangalmurti Apartment, Opp. Naranpura Tele Exchange, Naranpura, Ahmedabad, Gujarat - 380013
11	Mr. Parth Rajanikant Pandya (FGMPP6491K)	Pandya Vas, Rakhiyal, Gandhinagar, Gujarat 382315
12	Mr. Manish Jethabhai Bhaskar (DHEPB7576N)	L-136/2341 Asopalav Flat, Opp. S R P, Krishna Nagar, Ahmedabad, Gujarat – 382345
13	Mr. Nitinkumar Lalji Bhai Bhavad (DWAPB3135C)	9999, Manubhai Chawl, Shantipura, Civil Hospital, Girdharnagar, Ahmedabad 380016
14	Mr. Babubhai Bhikhaji Godha (BALPG5393L)	9 Naliyawali Chali, Vistara Juna Vadaj, Naranpura, Ahmedabad, Gujarat - 380013
15	Ms. Narmadaben Pravinbhai Parmar (DQEPP6650L)	151/1185 Gujarat Housing Board, Block No 150 To 154, Near Omnagar, Kalapinagar Civil Hospital, Ahmedabad, Gujarat - 380016



16	Mr. Pravinbhai Lakhabhai Parmar (DQEPP6651M)	151 - 1185 Gujarat Housing Board, Block No 150 To 154, Near Omnagar, Kalapinagar Civil Hospital, Ahmedabad, Gujarat - 380016
17	Ms. Shvetalben Sagarbhai Dataniya (CQGPD5278K)	1560-1, Ramesh Chowk, Nagoriwad, Shahpur, Ahmedabad, Gujarat – 380001
18	Mr. Sagarkumar Pravinchandra Dataniya (BJIPD7414F)	1560-1, Ramesh Chowk, Nagoriwad, Shahpur, Ahmedabad, Gujarat – 380001