



Deputy General Manager & Recovery Officer
Recovery Division 2
Recovery and Refund Department

RRD/RD-2/7641/2024

Order for Remittance of attached amount

Attachment Proceeding Nos. 12000 & 12001 of 2024
Recovery Certificate No. 7641 of 2024

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in recovery certificate No. 7641 of 2024 dated February 12, 2024 had directed attachment of Bank accounts and Mutual Fund Folio(s) of IFL Promoters Limited (AAACI5322C), Sandeep Narayan Ambekar (AJKPA1329B), Sanjiv Kumar Mishra (BVZPM2101B), Shipra Fabrics Pvt Ltd. (AAACS5527M), Tushar R Rane (AJCPR9314H), Mr. Wakil Rajbhar (AOSPR9100E), Mangesh Madhukar Dhotre (AJPPD8297E) ["Defaulters"] against the total dues of Rs. 55,67,000 (Rupees Fifty Five Lakh and Sixty Seven Thousand Only) with further interest, all costs, charges and expenses, etc, jointly and severally payable by the Defaulters alongwith 51 other defaulters mentioned in the recovery certificate.
2. Whereas a Notice of Demand dated February 12, 2024 was issued to Defaulters and Notice of Attachment of Bank Accounts and Mutual Funds of these Defaulters, dated March 11, 2024 has been issued to you.
3. Whereas the current liability/ dues from the Defaulters as on date is an amount Rs. 56,59,000 (Rupees Fifty Six Lakh Fifty Nine Thousand Only)
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 3** above lying in the accounts of the Defaulters with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN7641 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to





recoveryho@sebi.gov.in/anubhavr@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.

- However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
- 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 10th Day of April 2024.

SEAL



Copy to:

- IFL Promoters Limited :
A 66, 2nd Floor, Guru Nank Pura, Vikas Marg, Laxmi Nagar, New Delhi 110082
- Sandeep Narayan Ambekar
18/20, BDD Chawl, N M Joshi Marg, Delisle Road, Mumbai- 400013

RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
MUMBAI

3. Sanjiv Kumar Mishra
Siswar Town – Siswar, Anchal, Phulparas, Madhubani, Bihar- 847507
4. Shipra Fabrics Pvt Ltd.
44, 3rd floor, Jariwala Bldg, Sane Guruji Road, Tardeo, Mumbai – 400034
5. Tushar R Rane :
213, Victor Sheltor Kandarpada, Mithanagar, Dahisar (West), Mumbai - 400068
6. Mr. Wakil Rajbhar
Room No. 234, Jai Ambe, Opp. Shilpa General Store, Bhayander West, Mumbai —
401101
7. Mangesh Madhukar Dhotre
D. Shanti Nagar B. 103 Devchand Nagar, Bhayander West, Thane - 401101

