



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Western Regional Office/ Recovery Division
shivamb@sebi.gov.in

RRD/WRO/SB/RC-994/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 2705 & 2706 of 2016

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 994 of 2016 dated 06.10.2016** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of (1) **Orient Resorts (India) Private Limited (CIN: U55100GJ1990PTC013604)**, (2) **Mr. Dilpeshkumar Vasantlal Shah (PAN : CAHPS9078K)** and (3) **Mr. Brahm Dev Amarnath Shukla (PAN : BAHPS0953G) ["Defaulter"]** against the total due of Rs.13,42,91,411/- with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 06.10.2016 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated 06.10.2016 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs.30,49,78,634/- (Rupees Thirty Crore Forty Nine Lakh Seventy Eight Thousand Six Hundred Thirty Four only) with further interest, all costs, charges and expenses, etc.
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank / Demat and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to Beneficiary Name : SEBI Recovery Proceeds Account, A/c No. SEBIRNCIS0994 of Bank of India, IFS Code- BKID00VKN04** immediately and intimate the remittance details by email to shivamb@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 :	



[Signature]

पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph.: 022-26449000/40459000 Web: www.sebi.gov.in

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 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 26th Day of June, 2024.

SEAL



Copy to:

Orient Resorts (India) Private Limited
Orient Agro Campus,
Village : Timroli, PO : Arethi,
Taluka : Valiya,
Bharuch, Gujarat – 393130



RECOVERY OFFICER

Vikas Sukhwat
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad