



Notice of Attachment of Bank Account

Attachment Proceeding No. 12558 of 2024
Certificate No. 7641 of 2024

The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.

- Whereas a Recovery Certificate No. 7641 of 2024 dated February 12, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 55,67,000/- (Rupees Fifty Five Lakh and Sixty Seven Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against Sunrise Asian Limited and 57 other entities (hereinafter collectively referred to as **"58 Defaulters"**) and the same is due from the 58 defaulters, jointly and severally, in respect of the said certificate. A Notice of Demand dated February 12, 2024 has also been issued to the 58 Defaulters.

Description of Dues	Amount (in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/S./2022-23/17112-17196 dated June 17, 2022 in the matter of Sunrise Asian Limited	46,00,000
Interest from June 17, 2022 to February 12, 2024 @ 1% per month	9,66,000
Recovery Cost	1,000
Total	55,67,000

- Whereas a Notice of Attachment of bank accounts bearing AP No. 12000 of 2024 in RC No. 7641 of 2024 was issued on March 11, 2024 against seven (7) defaulters, namely, **IFL Promoters Limited (PAN: AAACI5322C)**, **Sandeep Narayan Ambekar (PAN: AJKPA1329B)**, **Sanjiv Kumar Mishra (PAN: BVZPM2101B)**, **Shipra Fabrics Pvt Ltd. (PAN: AAACS5527M)**, **Tuahar R Rane (PAN: AJCPR9314H)**, **Mr. Wakil Rajbhar (PAN: AOSPR9100E)** and **Mangesh Madhukar Dhotre (PAN: AJPPD8297E)** (hereinafter referred to as **"7 Defaulters"**), to whom Notice of Demand was served.
- Whereas now Notice of Demand has been served on fifty (50) defaulters (hereinafter referred to as **"50 Defaulters"**), as given below:

1. Sunrise Asian Limited (AAACA9844M)	19. Ashok Muljibhai Patel (ANJPP7817L)	37. Arvind Manibhai Patel (ANJPP7819E)
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2. Alpesh Girdhar Parmar (AGBPP1764B)	20. Bhagirath K Bhatt (AJVPB4173H)	38. Atul M Patel (AQNPP4004C)
3. Anjana Sanjay Trivedi (AEZPT4787N)	21. Dahyabhai P Chauhan HUF (AACHD0927R)	39. Bhavesh S Trivedi (AEZPT4788D)
4. Ashish Ramanbhai Patel (AQSP3177F)	22. Dinesh Ramanlal Shah (ALJPS2675R)	40. Deepak Vasudev Raval (AIEPR9431Q)
5. Babubhai D Patel (AFXPP5580L)	23. Fulchand Shankar Lohare (AEOP5736N)	41. Dolly Pankaj Limbad (AJHPL9228P)
6. C H P Finance Pvt. Ltd. (AABCC5031H)	24. Himmatlal Natwarlal Trivedi (AGBPT1466G)	42. Girish B Bhatt HUF (AACHG1818C)
7. Dinesh N Pagi HUF (AAGHD5228P)	25. Mahesh Keshar Deo Joshi (AAAPJ6899G)	43. Kolahal Trading Pvt. Ltd. (AAECK0842R)
8. Eager Corporation (AAAFE7328R)	26. Narendra Kanailal Raval (ADOPR0915J)	44. Mukesh P Chauhan (HUF) (AAEHM8528F)
9. Girish Bhagirath Bhatt (AENPB7813B)	27. Nilesh Maganlal Bhatt (ALGPB0490E)	45. Natha S Pagi (AQNPP4005D)
10. Lunkad Textiles Pvt. Ltd. (AAACL0757A)	28. Prakash Vasudev Raval (AIEPR9469C)	46. Pranali Commodities Pvt. Ltd. (AAECP8630L)
11. Nandkishore Trivedi (ALIPT9280C)	29. Sanjay Limbad (AIPPL9278E)	47. Sanjay Shantilalji Trivedi (AFJPT3673G)
12. Natha S Pagi HUF (AAFHN6277H)	30. Sanjit Jha (AUCPJ5771F)	48. Sonal Laxman Pagi (ASLPP6866E)
13. P Saji Textiles Limited (AAACP2079H)	31. Shantilal Nagindas Trivedi (AFBPT3537M)	49. Vasudev Purshotamdas Raval (AIIPR5666H)
14. Sanjay Shripat Kambel (ATFPK8890E)	32. Shyam Laxman Pedamkar (AGGPP8468F)	50. Mr. Girish Rajkumar Goel (BDLPG2634K)
15. Shantilal N Trivedi HUF (AAQHS8601B)	33. Vasudev Bhikaji Panchal (ASIPP8140N)	
16. Shweta Shyam Pedamkar (BGZPP3221L)	34. Ms. Sapna Ramdas Jatwal (APNPJ7211C)	
17. Amit P Limbad (AJHPL9229N)	35. Ajay M Bhatt (AJVPB4188Q)	
18. Arunesh (AHCPA1754E)	36. Anita Nilesh Bhatt (ALGPB0533Q)	

4. However, no amount has been paid by these 50 Defaulters and there is sufficient reason to believe that these 50 Defaulters may dispose of the amounts/ proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
5. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:



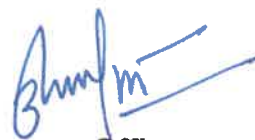
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- i) All account/s by whatever name called including lockers of the 50 Defaulters, as mentioned in para 3 above, either singly or jointly with any other person/s, held with your Bank; and
 - ii) All other amount/ proceeds due or may become due to the 50 Defaulters or any money held or may subsequently be held for or on account of these 50 Defaulters.
6. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
7. You are hereby directed to provide the following within 15 days to the undersigned/ our representative on service of this Notice:
- a) Details of all the Accounts including Lockers held by these 50 Defaulters with your Bank;
 - b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account(s) and lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
- If no response is received within 15 days from the date of receipt of this order, it will be presumed that these 50 Defaulter are having no bank account/balance with your bank.
8. If these 50 Defaulters are not having any type of account with your bank, then the same need not be informed to SEBI.
9. You are also directed to immediately attach any new account/s opened by these 50 Defaulters with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
10. This Notice of attachment is issued in exercise of powers conferred under Sections 28A (1), 11(2) (ia) of SEBI Act, 1992 read with Section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 2nd day of August, 2024

SEAL




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
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Copy to:

Sunrise Asian Limited (AAACA9844M) 133, Panchratna, Opera House, Mumbai - 400004	Ajay M Bhatt (AJVPB4188Q) 43/3 Jariwala Building, Sane Guruji Marg, Opp to Bane Compound, Tardeo Mumbai 400034	Alpesh Girdhar Parmar (AGBPP1764B) 60 A/3, 479 Jariwala Building, Sane Guruji Road, Tardeo, Tulsiwadi P.O Mumbai 400034
Amit P Limbad (AJHPL9229N) Room No 18, Deva Bheema Chawl, Khote Dongri, Rani Sati Marg, Malad East, Mumbai 400027	Anita Nilesh Bhatt (ALGPB0533Q) 43/3, Jariwala Building, Sane Guruji Path, Tardeo, Mumbai 400034	Anjana Sanjay Trivedi (AEZPT4787N) No. 10, Alisara Roda, Kavita Apartments, Nalakwala Lane, Borivali (West), Mumbai 400092
Arunesh (Whole-time Director) (AHCPA1754E) C/o. Narendra Prasad Tara Sadhan, Subhash Nagar, Purnia, Bihar - 854301	Arvind Manibhai Patel (ANJPP7819E) 301/13, Gajlaxmi Apt., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092	Ashish Ramanbhai Patel (AQSP3177F) 301/3, Gajlaxmi Apts., Vasant Rao Road, Bambhai Naka, Borivali (West) Mumbai 400092
Ashok Muljibhai Patel (ANJPP7817L) 301/13, Gaj Laxmi Apt., Vasant Rao Road, Bambhai Naka, Borivali (W), Mumbai 400092	Atul M Patel (AQNPP4004C) 301/3, Gaj Laxmi Apartment, Vasant Rao Road, Bambhai Naka, Borivali West, Mumbai 400092	Babubhai D Patel (AFXPP5580L) 301/3 Gaj Laxmi Apt., Bambhi Naka, Vasant Rao Road, Borivali (West) Mumbai 400092
Bhagirath K Bhatt (AJVPB4173H) A/10 3rd floor, Kavita Apartment, Natakawala Lane, Borivali West, Mumbai 400092	Bhavesh S Trivedi (AEZPT4788D) Flat No 10, Dotisara Road, Kavita Apartment, Natakawala lane, S V Road, Borivali (W), Mumbai 400092	C H P Finance Pvt. Ltd. (AABCC5031H) 254, Chhoti Baradari, Garah Road, Near Medical College, Mumbai - 400034



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Dahyabhai P Chauhan HUF (AACHD0927R) 60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034	Deepak Vasudev Raval (AIEPR9431Q) 54 A 3 Rd Floor 479 Sane Guruju Path, Tulsiwadi, Mumbai, Maharashtra, India 400034	Dinesh N Pagi HUF (AAGHD5228P) 60 3rd Floor, Jariwala Bldg, 479 Sane Guruji Road, Tardeo, Mumbai 400034
Dinesh Ramanlal Shah (ALJPS2675R) 60 A/3 479, Arthur Road, Tulsiwadi, Tardeo, Mumbai - 400034	Dolly Pankaj Limbad (AJHPL9228P) Room No 52, 3rd Floor, Jariwala Building, Sane Guruji Road, Tardeo, Mumbai 400034	Eager Corporation (AAAFE7328R) 301/13, Gaj Laxmi Apts., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092
Fulchand Shankar Lohare (AEOPL5736N) 60, Jariwala Building, 3rd Floor, Sane Guruji Road, Tardeo, Mumbai 400034	Girish B Bhatt HUF (AACHG1818C) 60 A/3/479, Jariwala Bldg, Sane Guruju Road, Tardeo Mumbai 400034	Girish Bhagirath Bhatt (AENPB7813B) NO 60 A/3/479, Sane Guruji Road, Bombay Central, Mumbai - 400034
Himmatlal Natwarlal Trivedi (AGBPT1466G) 60 A/3/479, Jariwala Bldg, Sane Guruju Road, opp. Bane Compound, Tardeo Mumbai 400034	Kolahal Trading Pvt. Ltd. (AAECK0842R) 301, D/11 Sapphire, CHS Poonam Garden, SK Stone, Mira Road, Mumbai - 401107	Lunkad Textiles Pvt. Ltd. (AAACL0757A) 10, Tribhuvan Tulsi Compound, Khote Kuwa Road, Malad East, Mumbai 400097
Mahesh Keshar Deo Joshi (Whole-time director) (AAAPJ6899G) 44 3 Jariwala Bldg, Tulsivadi - Tardeo, Mumbai - 400034	Mukesh P Chauhan (HUF) (AAEHM8528F) 42 - A/3 Jariwala Bldg, Tulsivadi Road, Tardeo, Mumbai 400034	Nandkishore Trivedi (ALIPT9280C) 3, A/10 Kavita Apartment Natakwal Lane, S.V. Road, Borivali (West), Mumbai - 400092
Narendra Kanailal Raval (ADOPR0915J) 60 A/3 Jariwala Building, Sane Guruji Road,	Natha S Pagi (AQNPP4005D)	Natha S Pagi HUF (AAFHN6277H) 60, A/3 Jariwala Building Sane Guruji Road,

Tulsiwadi, Tardeo Mumbai 400034	60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034	Tulsiwadi, Tardeo Mumbai 400034
Nilesh Maganlal Bhatt (ALGPB0490E) 43/3 Jariwala Bldg, 3rd floor Sane Guruji Marg, Opp. Bane Compound, Mumbai - 400034	P Saji Textiles Limited (AAACP2079H) 10 Tribhuvan Tulsi Compound, Khote Kuwa Road, Queri Pathak, Malad East, Mumbai - 400097	Prakash Vasudev Raval (AIEPR9469C) 54/A, 3rd Floor, 478, Sane Guruji Road, Tardeo, Mumbai - 400034
Pranali Commodities Pvt. Ltd. (AAECP8630L) 16/B, 3rd floor, Shree Arinath CO- Operative Society, Battiwadi, Bhandup (West), Mumbai 400078	Sanjay Limbad (AIPPL9278E) R No 18, Deva Bhima Chawl, Knot, Dongri, Rani Sati Marg, Malad (East), Mumbai - 400097	Sanjay Shantilalji Trivedi (AFJPT3673G) 3A, No. 10, Kavita Apartments, Natakwal Lane, Borivali (West), Mumbai 400092
Sanjay Shripat Kambel (ATFPK8890E) 60/3, Jariwala Building, S G Road, Tardeo, Mumbai - 400034	Sanjit Jha (Whole time Director) (AUCPJ5771F) 1/1, Hafiz Md. Ishaque Road, Kolkata 700082	Shweta Shyam Pedamkar (BGZPP3221L) B 101, Sanghavi Nagar, Mira Bhayander Road, Mira
Shantilal N Trivedi HUF (AAQHS8601B) 3A110, Kavita Apts., Natakwal Lane, S V Road, Borivali (W), Mumbai - 400092	Shantilal Nagindas Trivedi (AFBPT3537M) 60 3rd floor, Jariwala Bldg., Tardeo, Mumbai 400034	Vasudev Bhikaji Panchal (ASIPP8140N) 60/3, Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai - 400034 Road (East), Thane - 401107,
Shyam Laxman Pedamkar (AGGPP8468F) Flat 101, B Wing, Sanghavi Nagar, Opp. Hitkesh Jheel,	Sonal Laxman Pagi (ASLPP6866E)	Mr. Girish Rajkumar Goel (BDLPG2634K) A 102, Bhaichandra Complex, Sudarshan Cross





Mira Road East, Thane 401107	Room No 90, Sidhart Nagar, Vakola Pipeline, Santacruz East, Mumbai - 400034	Lane, Navghar Road, Bhayander East, Thane - 401105
Vasudev Purshotamdas Raval (AIIPR5666H) Room No. 60, Jariwala Building, Arthur Road, Tardeo, Mumbai - 400034	Ms. Sapna Ramdas Jatwal (APNPJ7211C) A 402, Jay Shiv Sahyadari CHS, J P Thakur Marg, Fatak Road, Bhayander West, Near Post, Thane - 401101	





Recovery & Refund Department
Recovery Division II
Email: recoveryho@sebi.gov.in

Notice of Attachment of Post Office Accounts

Attachment Proceeding No. 12558 of 2024
Certificate No. 7641 of 2024

Head Postmaster,
All the Post Offices

1. Whereas a Recovery Certificate No. 7641 of 2024 dated February 12, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 55,67,000/- (Rupees Fifty Five Lakh and Sixty Seven Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against Sunrise Asian Limited and 57 other entities (hereinafter collectively referred to as **"58 Defaulters"**) and the same is due from the 58 defaulters, jointly and severally, in respect of the said certificate. A Notice of Demand dated February 12, 2024 has also been issued to the 58 Defaulters.

Description of Dues	Amount (in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/S./2022-23/17112-17196 dated June 17, 2022 in the matter of Sunrise Asian Limited	46,00,000
Interest from June 17, 2022 to February 12, 2024 @ 1% per month	9,66,000
Recovery Cost	1,000
Total	55,67,000

2. Whereas Notice of Demand has been served on fifty-seven (57) defaulters (hereinafter referred to as **"57 Defaulters"**), as given below:

1. Sunrise Asian Limited (AAACA9844M)	20. Ashok Muljibhai Patel (ANJPP7817L)	39. Arvind Manibhai Patel (ANJPP7819E)
2. Alpesh Girdhar Parmar (AGBPP1764B)	21. Bhagirath K Bhatt (AJVPB4173H)	40. Atul M Patel (AQNPP4004C)
3. Anjana Sanjay Trivedi (AEZPT4787N)	22. Dahyabhai P Chauhan HUF (AACHD0927R)	41. Bhavesh S Trivedi (AEZPT4788D)
4. Ashish Ramanbhai Patel (AQSP3177F)	23. Dinesh Ramanlal Shah (ALJPS2675R)	42. Deepak Vasudev Raval (AIEPR9431Q)
5. Babubhai D Patel (AFXPP5580L)	24. Fulchand Shankar Lohare (AEOP5736N)	43. Dolly Pankaj Limbad (AJHPL9228P)

6. C H P Finance Pvt. Ltd. (AABCC5031H)	25. Himmatlal Natwarlal Trivedi (AGBPT1466G)	44. Girish B Bhatt HUF (AACHG1818C)
7. Dinesh N Pagi HUF (AAGHD5228P)	26. Mahesh Keshar Deo Joshi (AAPJ6899G)	45. Kolahal Trading Pvt. Ltd. (AAECK0842R)
8. Eager Corporation (AAAFE7328R)	27. Narendra Kanailal Raval (ADOPR0915J)	46. Mukesh P Chauhan (HUF) (AAEHM8528F)
9. Girish Bhagirath Bhatt (AENPB7813B)	28. Nilesh Maganlal Bhatt (ALGPB0490E)	47. Natha S Pagi (AQNPP4005D)
10. Lunkad Textiles Pvt. Ltd. (AAACL0757A)	29. Prakash Vasudev Raval (AIEPR9469C)	48. Pranali Commodities Pvt. Ltd. (AAECP8630L)
11. Nandkishore Trivedi (ALIPT9280C)	30. Sanjay Limbad (AIPPL9278E)	49. Sanjay Shantilalji Trivedi (AFJPT3673G)
12. Natha S Pagi HUF (AAFHN6277H)	31. Sanjit Jha (AUCPJ5771F)	50. Sonal Laxman Pagi (ASLPP6866E)
13. P Saji Textiles Limited (AAACP2079H)	32. Shantilal Nagindas Trivedi (AFBPT3537M)	51. Vasudev Purshotamdas Raval (AIIPR5666H)
14. Sanjay Shripat Kambel (ATFPK8890E)	33. Shyam Laxman Pedamkar (AGGPP8468F)	52. Mr. Girish Rajkumar Goel (BDLPG2634K)
15. Shantilal N Trivedi HUF (AAQHS8601B)	34. Vasudev Bhikaji Panchal (ASIPP8140N)	53. IFL Promoters Limited (AAACI5322C)
16. Shweta Shyam Pedamkar (BGZPP3221L)	35. Ms. Sapna Ramdas Jatwal (APNPJ7211C)	54. Sandeep Narayan Ambekar (AJKPA1329B)
17. Amit P Limbad (AJHPL9229N)	36. Ajay M Bhatt (AJVPB4188Q)	55. Sanjiv Kumar Mishra (BVZPM2101B)
18. Arunesh (AHCPA1754E)	37. Anita Nilesh Bhatt (ALGPB0533Q)	56. Shipra Fabrics Pvt. Ltd. (AAACS5527M)
19. Tushar R Rane (AJCPR9314H)	38. Mr. Wakil Rajbhar (AOSPR9100E)	57. Mangesh Madhukar Dhotre (AJPPD8297E)

However, no amount has been paid by the 57 Defaulters and there is sufficient reason to believe that the 57 Defaulters may dispose of the amounts/proceeds in the accounts held with Post Offices and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

- All account/s by whatever name called of these 57 Defaulters, either singly or jointly with any other person/s, held with any of the Post Office under your jurisdiction; and
- All other amount/proceeds due or may become due to these 57 Defaulters or any money held or may subsequently hold for or on account of the 57 Defaulters.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details of all the Accounts held by these 57 Defaulters with any Post Office under your jurisdiction;
 - b) Copy of the Account Statement/s for the latest one year in respect of all the accounts;
 - c) Confirmation of Attachment of the said account/s; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that these 57 Defaulters are having no account/balance with any Post Office under your jurisdiction.

6. If these 57 Defaulters are not having any type of account with any Post Office, under your jurisdiction, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by these 57 Defaulters with any Post Office under your jurisdiction, post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. This Notice of attachment is issued in exercise of powers conferred under sections 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 2nd day of August, 2024.

SEAL




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
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मुंबई

Copy to:

Sunrise Asian Limited (AAACA9844M) 133, Panchratna, Opera House, Mumbai - 400004	Ajay M Bhatt (AJVPB4188Q) 43/3 Jariwala Building, Sane Guruji Marg, Opp to Bane Compound, Tardeo Mumbai 400034	Alpesh Girdhar Parmar (AGBPP1764B) 60 A/3, 479 Jariwala Building, Sane Guruji Road, Tardeo, Tulsiwadi P.O Mumbai 400034
Amit P Limbad (AJHPL9229N) Room No 18, Deva Bheema Chawl, Khote Dongri, Rani Sati Marg, Malad East, Mumbai 400027	Anita Nilesh Bhatt (ALGPB0533Q) 43/3, Jariwala Building, Sane Guruji Path, Tardeo, Mumbai 400034	Anjana Sanjay Trivedi (AEZPT4787N) No. 10, Alisara Roda, Kavita Apartments, Nalakwala Lane, Borivali (West), Mumbai 400092
Arunesh (Whole-time Director) (AHCPA1754E) C/o. Narendra Prasad Tara Sadhan, Subhash Nagar, Purnia, Bihar - 854301	Arvind Manibhai Patel (ANJPP7819E) 301/13, Gajlaxmi Apt., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092	Ashish Ramanbhai Patel (AQSP3177F) 301/3, Gajlaxmi Apts., Vasant Rao Road, Bambhai Naka, Borivali (West) Mumbai 400092
Ashok Muljibhai Patel (ANJPP7817L) 301/13, Gaj Laxmi Apt., Vasant Rao Road, Bambhai Naka, Borivali (W), Mumbai 400092	Atul M Patel (AQNPP4004C) 301/3, Gaj Laxmi Apartment, Vasant Rao Road, Bambhai Naka, Borivali West, Mumbai 400092	Babubhai D Patel (AFXPP5580L) 301/3 Gaj Laxmi Apt., Bambhi Naka, Vasant Rao Road, Borivali (West) Mumbai 400092
Bhagirath K Bhatt (AJVPB4173H) A/10 3rd floor, Kavita Apartment, Natakula Lane, Borivali West, Mumbai 400092	Bhavesh S Trivedi (AEZPT4788D) Flat No 10, Dotisara Road, Kavita Apartment, Natakula lane, S V Road, Borivali (W), Mumbai 400092	C H P Finance Pvt. Ltd. (AABCC5031H) 254, Chhoti Baradari, Garah Road, Near Medical College, Mumbai - 400034
Dahyabhai P Chauhan HUF (AACHD0927R)	Deepak Vasudev Raval (AIEPR9431Q)	Dinesh N Pagi HUF (AAGHD5228P)



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60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034	54 A 3 Rd Floor 479 Sane Guruji Path, Tulsiwadi, Mumbai, Maharashtra, India 400034	60 3rd Floor, Jariwala Bldg, 479 Sane Guruji Road, Tardeo, Mumbai 400034
Dinesh Ramanlal Shah (ALJPS2675R) 60 A/3 479, Arthur Road, Tulsiwadi, Tardeo, Mumbai - 400034	Dolly Pankaj Limbad (AJHPL9228P) Room No 52, 3rd Floor, Jariwala Building, Sane Guruji Road, Tardeo, Mumbai 400034	Eager Corporation (AAAFE7328R) 301/13, Gaj Laxmi Apts., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092
Fulchand Shankar Lohare (AEOP15736N) 60, Jariwala Building, 3rd Floor, Sane Guruji Road, Tardeo, Mumbai 400034	Girish B Bhatt HUF (AACHG1818C) 60 A/3/479, Jariwala Bldg, Sane Guruji Road, Tardeo Mumbai 400034	Girish Bhagirath Bhatt (AENPB7813B) NO 60 A/3/479, Sane Guruji Road, Bombay Central, Mumbai - 400034
Himmatlal Natwarlal Trivedi (AGBPT1466G) 60 A/3/479, Jariwala Bldg, Sane Guruji Road, opp. Bane Compound, Tardeo Mumbai 400034	Kolahal Trading Pvt. Ltd. (AAECK0842R) 301, D/11Sapphire, CHS Poonam Garden, SK Stone, Mira Road, Mumbai - 401107	Lunkad Textiles Pvt. Ltd. (AAACL0757A) 10, Tribhuvan Tulsi Compound, Khote Kuwa Road, Malad East, Mumbai 400097
Mahesh Keshar Deo Joshi (Whole-time director) (AAPJ6899G) 44 3 Jariwala Bldg, Tulsiwadi - Tardeo, Mumbai - 400034	Mukesh P Chauhan (HUF) (AAEHM8528F) 42 - A/3 Jariwala Bldg, Tulsiwadi Road, Tardeo, Mumbai 400034	Nandkishore Trivedi (ALIPT9280C) 3, A/10 Kavita Apartment Natakula Lane, S.V. Road, Borivali (West), Mumbai - 400092
Narendra Kanailal Raval (ADOPR0915J) 60 A/3 Jariwala Building, Sane Guruji Road, Tulsiwadi, Tardeo Mumbai 400034	Natha S Pagi (AQNPP4005D) 60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034	Natha S Pagi HUF (AAFHN6277H) 60, A/3 Jariwala Building Sane Guruji Road, Tulsiwadi, Tardeo Mumbai 400034
Nilesh Maganlal Bhatt (ALGPB0490E) 43/3 Jariwala Bldg, 3rd floor Sane Guruji Marg,	P Saji Textiles Limited (AAACP2079H) 10 Tribhuvan Tulsi Compound, Khote Kuwa Road, Queri Pathak,	Prakash Vasudev Raval (AIEPR9469C) 54/A, 3rd Floor, 478, Sane Guruji Road, Tardeo, Mumbai - 400034

Bhupendra



Opp. Bane Compound, Mumbai - 400034	Malad East, Mumbai - 400097	
Pranali Commodities Pvt. Ltd. (AAECP8630L) 16/B, 3rd floor, Shree Arinath CO- Operative Society, Battiwadi, Bhandup (West), Mumbai 400078	Sanjay Limbad (AIPPL9278E) R No 18, Deva Bhima Chawl, Knot, Dongri, Rani Sati Marg, Malad (East), Mumbai - 400097	Sanjay Shantilalji Trivedi (AFJPT3673G) 3A, No. 10, Kavita Apartments, Natakswala Lane, Borivali (West), Mumbai 400092
Sanjay Shripat Kambel (ATFPK8890E) 60/3, Jariwala Building, S G Road, Tardeo, Mumbai -400034	Sanjit Jha (Whole time Director) (AUCPJ5771F) 1/1, Hafiz Md. Ishaque Road, Kolkata 700082	Shweta Shyam Pedamkar (BGZPP3221L) B 101, Sanghavi Nagar, Mira Bhayander Road, Mira
Shantilal N Trivedi HUF (AAQHS8601B) 3A110, Kavita Apts., Natakswala Lane, S V Road, Borivali (W), Mumbai - 400092	Shantilal Nagindas Trivedi (AFBPT3537M) 60 3rd floor, Jariwala Bldg., Tardeo, Mumbai 400034	Vasudev Bhikaji Panchal (ASIPP8140N) 60/3, Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai - 400034 Road (East), Thane - 401107,
Shyam Laxman Pedamkar (AGGPP8468F) Flat 101, B Wing, Sanghavi Nagar, Opp. Hitkesh Jheel, Mira Road East, Thane 401107	Sonal Laxman Pagi (ASLPP6866E) Room No 90, Sidhart Nagar, Vakola Pipeline, Santacruz East, Mumbai - 400034	Mr. Girish Rajkumar Goel (BDLPG2634K) A 102, Bhaichandra Complex, Sudarshan Cross Lane, Navghar Road, Bhayander East, Thane - 401105
Vasudev Purshotamdas Raval (AIIPR5666H) Room No. 60, Jariwala Building, Arthur Road, Tardeo, Mumbai - 400034	Ms. Sapna Ramdas Jatwal (APNPJ7211C) A 402, Jay Shiv Sahyadri CHS, J P Thakur Marg, Fatak Road, Bhayander West, Near Post, Thane - 401101	IFL Promoters Limited (AAACI5322C) A 66, 2nd Floor, Guru Nank Pura, Vikas Marg, Laxmi Nagar, New Delhi 1100B2

Sandeep Narayan Ambekar (AJKPA1329B), 18/20, BDD Chawl, N M Joshi Marg, DELISLE Road, Mumbai 400013	Sanjiv Kumar Mishra (BVZPM2101B), 60/3, Jariwala Building, S G Road, Tardeo, Mumbai -400034	Shipra Fabrics Pvt Ltd. (AAACS5527M), 44, 3rd floor, Jariwala Bldg, Sane Guruji Road, Tardeo, Mumbai - 400034
Tushar R Rane (AJCPR9314H), 213, Victor Sheltor Kandarpada, Mithanagar, Dahisar (West), Mumbai - 400068	Mr. Wakil Rajbhar (AOSPR9100E) Room No. 234, Jai Ambe, Opp. Shilpa General Store, Bhayander West, Mumbai — 401101	Mangesh Madhukar Dhotre (AJPPD8297E) D. Shanti Nagar B. 103 Devchand Nagar, Bhayander West, Thane - 401101

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts).






Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 12560 of 2024

Certificate No. 7641 of 2024

**M/s. National Securities Depository
Ltd.**

4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

**M/s. Central Depository Services (I)
Ltd.**

P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

**The Principal Officer /Chairman & Managing Director / CEO
All the Mutual Funds in India.**

1. Whereas a Recovery Certificate No. 7641 of 2024 dated February 12, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 55,67,000/- (Rupees Fifty Five Lakh and Sixty Seven Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against Sunrise Asian Limited and 57 other entities (hereinafter collectively referred to as **"58 Defaulters"**) and the same is due from the 58 defaulters, jointly and severally, in respect of the said certificate. A Notice of Demand dated February 12, 2024 has also been issued to the 58 Defaulters.

Description of Dues	Amount (in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/S./2022-23/17112-17196 dated June 17, 2022 in the matter of Sunrise Asian Limited	46,00,000
Interest from June 17, 2022 to February 12, 2024 @ 1% per month	9,66,000
Recovery Cost	1000
Total	55,67,000

2. Whereas a Notice of Attachment of Mutual Fund Folios and Demat accounts bearing AP No. 12001 of 2024 in RC No. 7641 of 2024 was issued on March 11, 2024 against seven (7) defaulters, namely, **IFL Promoters Limited (PAN: AAACI5322C), Sandeep Narayan Ambekar (PAN: AJKPA1329B), Sanjiv Kumar Mishra (PAN: BVZPM2101B), Shipra Fabrics Pvt Ltd. (PAN: AAACS5527M), Tuahar R Rane (PAN: AJCPR9314H), Mr. Wakil Rajbhar (PAN: AOSPR9100E) and Mangesh Madhukar Dhotre (PAN: AJPPD8297E)** (hereinafter referred to as **"7 Defaulters"**), to whom Notice of Demand was served.

3. Whereas now Notice of Demand has been served on fifty (50) defaulters (hereinafter referred to as **"50 Defaulters"**), as given below:

1. Sunrise Asian Limited (AAACA9844M)	19. Ashok Muljibhai Patel (ANJPP7817L)	37. Arvind Manibhai Patel (ANJPP7819E)
2. Alpesh Girdhar Parmar (AGBPP1764B)	20. Bhagirath K Bhatt (AJVPB4173H)	38. Atul M Patel (AQNPP4004C)
3. Anjana Sanjay Trivedi (AEZPT4787N)	21. Dahyabhai P Chauhan HUF (AACHD0927R)	39. Bhavesh S Trivedi (AEZPT4788D)
4. Ashish Ramanbhai Patel (AQSP3177F)	22. Dinesh Ramanlal Shah (ALJPS2675R)	40. Deepak Vasudev Raval (AIEPR9431Q)
5. Babubhai D Patel (AFXPP5580L)	23. Fulchand Shankar Lohare (AEOP5736N)	41. Dolly Pankaj Limbad (AJHPL9228P)
6. C H P Finance Pvt. Ltd. (AABCC5031H)	24. Himmatlal Natwarlal Trivedi (AGBPT1466G)	42. Girish B Bhatt HUF (AACHG1818C)
7. Dinesh N Pagi HUF (AAGHD5228P)	25. Mahesh Keshar Deo Joshi (AAAPJ6899G)	43. Kolahal Trading Pvt. Ltd. (AAECK0842R)
8. Eager Corporation (AAAFE7328R)	26. Narendra Kanailal Raval (ADOPR0915J)	44. Mukesh P Chauhan (HUF) (AAEHM8528F)
9. Girish Bhagirath Bhatt (AENPB7813B)	27. Nilesh Maganlal Bhatt (ALGPB0490E)	45. Natha S Pagi (AQNPP4005D)
10. Lunkad Textiles Pvt. Ltd. (AAACL0757A)	28. Prakash Vasudev Raval (AIEPR9469C)	46. Pranali Commodities Pvt. Ltd. (AAECP8630L)
11. Nandkishore Trivedi (ALIPT9280C)	29. Sanjay Limbad (AIPPL9278E)	47. Sanjay Shantilalji Trivedi (AFJPT3673G)
12. Natha S Pagi HUF (AAFHN6277H)	30. Sanjit Jha (AUCPJ5771F)	48. Sonal Laxman Pagi (ASLPP6866E)
13. P Saji Textiles Limited (AAACP2079H)	31. Shantilal Nagindas Trivedi (AFBPT3537M)	49. Vasudev Purshotamdas Raval (AIIPR5666H)
14. Sanjay Shripat Kambel (ATFPK8890E)	32. Shyam Laxman Pedamkar (AGGPP8468F)	50. Mr. Girish Rajkumar Goel (BDLPG2634K)
15. Shantilal N Trivedi HUF (AAQHS8601B)	33. Vasudev Bhikaji Panchal (ASIPP8140N)	
16. Shweta Shyam Pedamkar (BGZPP3221L)	34. Ms. Sapna Ramdas Jatwal (APNPJ7211C)	
17. Amit P Limbad (AJHPL9229N)	35. Ajay M Bhatt (AJVPB4188Q)	
18. Arunesh (AHCPA1754E)	36. Anita Nilesh Bhatt (ALGPB0533Q)	

However, no amount has been paid by these 50 Defaulters and there is a reason to believe that these 50 Defaulters may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.



4. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All Demat Account/s by whatever name called of these 50 Defaulters, as mentioned in para 3 above, either singly or jointly with any other person/s, held with you.
 - All Mutual fund folio/s by whatever name called of these 50 Defaulters, either singly or jointly with any other person/s, held with you.
5. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.
6. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
- Details of all the Accounts/folios held by these 50 Defaulters with you;
 - Copy of the Account Statement/s; and
 - Confirmation of Attachment of the said accounts/folios
- If no response is received within 15 days from the date of receipt of this order, it will be presumed that these 50 Defaulter are having no account/folio with you.
7. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
8. You are also directed to immediately attach any new account/s opened or folio/s created for these 50 Defaulters by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.
9. This Notice of attachment is issued in exercise of powers conferred under Sections 28A (1), 11(2) (ia) of SEBI Act, 1992 read with Section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 2nd day of August, 2024.

SEAL




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
मुंबई

Copy to:

Sunrise Asian Limited (AAACA9844M) 133, Panchratna, Opera House, Mumbai - 400004	Ajay M Bhatt (AJVPB4188Q) 43/3 Jariwala Building, Sane Guruji Marg, Opp to Bane Compound, Tardeo Mumbai 400034	Alpesh Girdhar Parmar (AGBPP1764B) 60 A/3, 479 Jariwala Building, Sane Guruji Road, Tardeo, Tulsiwadi P.O Mumbai 400034
Amit P Limbad (AJHPL9229N) Room No 18, Deva Bheema Chawl, Khote Dongri, Rani Sati Marg, Malad East, Mumbai 400027	Anita Nilesh Bhatt (ALGPB0533Q) 43/3, Jariwala Building, Sane Guruji Path, Tardeo, Mumbai 400034	Anjana Sanjay Trivedi (AEZPT4787N) No. 10, Alisara Roda, Kavita Apartments, Nalakwala Lane, Borivali (West), Mumbai 400092
Arunesh (Whole-time Director) (AHCPA1754E) C/o. Narendra Prasad Tara Sadhan, Subhash Nagar, Purnia, Bihar - 854301	Arvind Manibhai Patel (ANJPP7819E) 301/13, Gajlaxmi Apt., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092	Ashish Ramanbhai Patel (AQSP3177F) 301/3, Gajlaxmi Apts., Vasant Rao Road, Bambhai Naka, Borivali (West) Mumbai 400092
Ashok Muljibhai Patel (ANJPP7817L) 301/13, Gaj Laxmi Apt., Vasant Rao Road, Bambhai Naka, Borivali (W), Mumbai 400092	Atul M Patel (AQNPP4004C) 301/3, Gaj Laxmi Apartment, Vasant Rao Road, Bambhai Naka, Borivali West, Mumbai 400092	Babubhai D Patel (AFXPP5580L) 301/3 Gaj Laxmi Apt., Bambhi Naka, Vasant Rao Road, Borivali (West) Mumbai 400092
Bhagirath K Bhatt (AJVPB4173H) A/10 3rd floor, Kavita Apartment, Natakula Lane, Borivali West, Mumbai 400092	Bhavesh S Trivedi (AEZPT4788D) Flat No 10, Dotisara Road, Kavita Apartment, Natakula lane, S V Road, Borivali (W), Mumbai 400092	C H P Finance Pvt. Ltd. (AABCC5031H) 254, Chhoti Baradari, Garah Road, Near Medical College, Mumbai - 400034
Dahyabhai P Chauhan HUF (AACHD0927R)	Deepak Vasudev Raval (AIEPR9431Q) 54 A 3 Rd Floor 479 Sane Guruji Path, Tulsiwadi,	Dinesh N Pagi HUF (AAGHD5228P)

60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034	Mumbai, Maharashtra, India 400034	60 3rd Floor, Jariwala Bldg, 479 Sane Guruji Road, Tardeo, Mumbai 400034
Dinesh Ramanlal Shah (ALJPS2675R) 60 A/3 479, Arthur Road, Tulsiwadi, Tardeo, Mumbai - 400034	Dolly Pankaj Limbad (AJHPL9228P) Room No 52, 3rd Floor, Jariwala Building, Sane Guruji Road, Tardeo, Mumbai 400034	Eager Corporation (AAAFE7328R) 301/13, Gaj Laxmi Apts., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092
Fulchand Shankar Lohare (AEOPL5736N) 60, Jariwala Building, 3rd Floor, Sane Guruji Road, Tardeo, Mumbai 400034	Girish B Bhatt HUF (AACHG1818C) 60 A/3/479, Jariwala Bldg, Sane Guruji Road, Tardeo Mumbai 400034	Girish Bhagirath Bhatt (AENPB7813B) NO 60 A/3/479, Sane Guruji Road, Bombay Central, Mumbai - 400034
Himmatlal Natwarlal Trivedi (AGBPT1466G) 60 A/3/479, Jariwala Bldg, Sane Guruji Road, opp. Bane Compound, Tardeo Mumbai 400034	Kolahal Trading Pvt. Ltd. (AAECK0842R) 301, D/11 Sapphire, CHS Poonam Garden, SK Stone, Mira Road, Mumbai - 401107	Lunkad Textiles Pvt. Ltd. (AAACL0757A) 10, Tribhuvan Tulsi Compound, Khote Kuwa Road, Malad East, Mumbai 400097
Mahesh Keshar Deo Joshi (Whole-time director) (AAAPJ6899G) 44 3 Jariwala Bldg, Tulsiwadi - Tardeo, Mumbai - 400034	Mukesh P Chauhan (HUF) (AAEHM8528F) 42 - A/3 Jariwala Bldg, Tulsiwadi Road, Tardeo, Mumbai 400034	Nandkishore Trivedi (ALIPT9280C) 3, A/10 Kavita Apartment Natakwal Lane, S.V. Road, Borivali (West), Mumbai - 400092
Narendra Kanailal Raval (ADOPR0915J) 60 A/3 Jariwala Building, Sane Guruji Road, Tulsiwadi, Tardeo Mumbai 400034	Natha S Pagi (AQNPP4005D) 60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034	Natha S Pagi HUF (AAFHN6277H) 60, A/3 Jariwala Building Sane Guruji Road, Tulsiwadi, Tardeo Mumbai 400034
Nilesh Maganlal Bhatt (ALGPB0490E) 43/3 Jariwala Bldg, 3rd floor Sane Guruji Marg, Opp.	P Saji Textiles Limited (AAACP2079H) 10 Tribhuvan Tulsi Compound, Khote Kuwa	Prakash Vasudev Raval (AIEPR9469C) 54/A, 3rd Floor, 478, Sane Guruji Road, Tardeo, Mumbai - 400034

Bane Compound, Mumbai - 400034	Road, Queri Pathak, Malad East, Mumbai - 400097	
Pranali Commodities Pvt. Ltd. (AAECP8630L) 16/B, 3rd floor, Shree Arinath CO- Operative Society, Battiwadi, Bhandup (West), Mumbai 400078	Sanjay Limbad (AIPPL9278E) R No 18, Deva Bhima Chawl, Knot, Dongri, Rani Sati Marg, Malad (East), Mumbai - 400097	Sanjay Shantilalji Trivedi (AFJPT3673G) 3A, No. 10, Kavita Apartments, Natakawala Lane, Borivali (West), Mumbai 400092
Sanjay Shripat Kambel (ATFPK8890E) 60/3, Jariwala Building, S G Road, Tardeo, Mumbai - 400034	Sanjit Jha (Whole time Director) (AUCPJ5771F) 1/1, Hafiz Md. Ishaque Road, Kolkata, 700082	Shweta Shyam Pedamkar (BGZPP3221L) B 101, Sanghavi Nagar, Mira Bhayander Road, Mira
Shantilal N Trivedi HUF (AAQHS8601B) 3A110, Kavita Apts., Natakawala Lane, S V Road, Borivali (W), Mumbai - 400092	Shantilal Nagindas Trivedi (AFBPT3537M) 60 3rd floor, Jariwala Bldg., Tardeo, Mumbai 400034	Vasudev Bhikaji Panchal (ASIPP8140N) 60/3, Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai - 400034 Road (East), Thane - 401107,
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(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts).