



RECOVERY DEPARTMENT
RECOVERY DIVISION-WRO
recoverywro@sebi.gov.in

Corrigendum to Remittance Order dated December 24, 2024

Attachment Proceeding Nos. 13128 and 13129 of 2024
Recovery Certificate No. 8180 of 2024

- Whereas a Recovery Certificate No. 8180 of 2024 dated October 16, 2024 had directed attachment of Banks/Demat Account(s) and Mutual Fund Folio(S) of 1. **Shivaay Investment Proprietor Jaydeepgiri Goswami (PAN: BSKPG9592A)** 2. **Mrs Rupaben K Bhatt (PAN: BVBPB4487K)** 3. **Mr Kevinbhai Bhatt (PAN: BKIPB0010L)** 4. **Mr Jayarajbhai Vala (PAN: AIZPV1760F)** against the total due of Rs 2,17,40,098/- (Rupees Two Crore Seventeen Lacs Forty Thousands Ninety-Eight Only) with further interest all cost charges and changes, etc.
- Remittance dated December 24, 2024 has been issued in the captioned Recovery Proceedings, where inadvertently in Para 1, PAN of **Mr Jayarajbhai Vala was inadvertently mentioned as "AIZOV1760F"**, However the Correct PAN of Mr. **Mr Jayarajbhai Vala is AIZPV1760F** and the same may be noted.
- Remittance Order dated December 24, 2024 issued in the matter shall be read with this corrigendum.

Given under my hand and seal at Ahmedabad (Gujarat) this 29th day of January, 2025.

SEAL

Copy to:



Vikas Sukhwani
RECOVERY OFFICER
विकास सुखवाल / VIKAS SUKHWAL
बसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

S. No.	Name
1.	1. Shivaay Investment Proprietor Jaydeepgiri Goswami 2. Mrs Rupaben K Bhatt 3. Mr Kevinbhai Bhatt 4. Mr Jayarajbhai Vala



Recovery and Refund Department
Western Regional Office
Recoverywro@sebi.gov.in

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 13128 and 13129 of 2024

- It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 8180 of 2024 dated October 16, 2024** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **1. SHIVAAY INVESTMENT Proprietor Jaydeepgiri Goswami (PAN: BSKPG9592A) 2. MRS RUPABEN K BHATT (PAN: BVBPB4487K) 3. Mr. Kevinbhai Bhatt (PAN: BKIPB0010L) 4. Mr. Jayarajbhai Vala (PAN: AIZOV1760F) ["Defaulter"]** against the total due of Rs. 21,740,098/- (Rupees Two Crore Seventeen Lakhs Forty Thousands Ninety Eight Only) with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated October 16, 2024 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated August 11, 2024 has been issued to you.
- Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 22,124,861/- (Rupees Two Crores Twenty One Lacs Twenty Four Thousand Eight Hundred Sixty One Only)**.
- 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 and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRNCIS8180 of ICICI Bank , IFSC Code- BKID00VAN04** immediately and intimate the remittance details by email to recoverywro@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 :	





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 Ahmedabad this 24th Day of December, 2024.

SEAL



Vikas Sukhwani

RECOVERY OFFICER

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

Copy to:

1. SHIVAAY INVESTMENT Proprietor Jaydeepgiri Goswami 2. MRS RUPABEN K BHATT 3. Mr. Kevinbhai Bhatt 4. Mr. Jayarajbhai Vala