



Release Order No: RRD/RD2/830/7641/2024

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

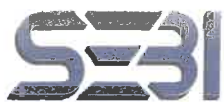
Attachment Proceeding Nos. 12000, 12001, 12558 & 12560 of 2024
Recovery Certificate No. 7641 of 2024

The Principal Officer/Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 12000, 12001, 12558 & 12560 of 2024

1. Whereas 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 Sixty-Seven Thousand Only) along with further interest, costs, charges and expenses etc. against Sunrise Asian Limited (PAN: AAACA9844M) & 57 others and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment dated March 11, 2024 & August 02, 2024 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of 57 Defaulters (except one Defaulter i.e., Nitesh Ranjan, upon whom service of Notice of Demand is not complete);
3. Thereafter, out of 58 defaulters, two defaulters namely, IFL Promoters Limited (PAN: AAACI5322C) and CHP Finance Limited (PAN: AABCC5031H) had filed an appeal vide appeal no. 445 of 2024 before Hon'ble SAT against the Adjudication Order and Hon'ble SAT vide Order dated 12.08.2024 disposed the appeal with a direction that both the appellants will deposit a sum of Rs. 2,00,000/- and Rs. 50,000/- towards cost to SEBI within a period of four weeks from the date of the order. In compliance with the direction of the Hon'ble SAT, both the Defaulters have paid the penalty amount of Rs. 2,00,000/- and an amount of Rs. 50,000/- towards cost each. Accordingly, Release Order dated September 04, 2024 was issued releasing the bank account(s)/locker, demat account(s) and mutual fund folio(s) of the two defaulters and recovery was continued for remaining 56 Defaulters.
4. And whereas SEBI has recovered the amount of Rs. 54,15,581.42 (Rupees Fifty-Five Lakh Seventy-One Thousand Four Hundred Twenty-Five and Ninety-Six Paise Only) which includes further interest/costs towards full and final settlement of demand raised in the aforesaid recovery certificate.





5. In view of the above, you are hereby directed to release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the 56 Defaulters attached (details are given in Annexure-A), if any, pursuant to the above said notice(s) of attachment.
6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai on this 6th Day of December, 2024.

Seal



Copy to:

RECOVERY OFFICER

PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसुली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

01. Sunrise Asian Limited (AAACA9844M) 133, Panchratna, Opera House, Mumbai - 400004	2. Mangesh Madhukar Dhotre (AJPPD8297E) D. Shanti Nagar B. 103 Devchand Nagar, Bhayander West, Thane - 401101	03. Ajay M Bhatt (AJVPB4188Q) 43/3 Jariwala Building, Sane Guruji Marg, Opp to Bane Compound, Tardeo Mumbai 400034
04. Alpesh Girdhar Parmar (AGBPP1764B) 60 A/3, 479 Jariwala Building, Sane Guruji Road, Tardeo, Tulsiwadi P.O Mumbai 400034	05. Amit P Limbad (AJHPL9229N) Room No 18, Deva Bheema Chawl, Khote Dongri, Rani Sati Marg, Malad East, Mumbai 400027	06. Anita Nilesh Bhatt (ALGPB0533Q) 43/3, Jariwala Building, Sane Guruji Path, Tardeo, Mumbai 400034
07. Anjana Sanjay Trivedi (AEZPT4787N) No. 10, Alisara Roda, Kavita Apartments, Nalakwala Lane, Borivali (West), Mumbai 400092	08. Arunesh (Whole-time Director) (AHCPA1754E) C/o. Narendra Prasad Tara Sadhan, Subhash Nagar, Purnia, Bihar - 854301	09. Arvind Manibhai Patel (ANJPP7819E) 301/13, Gajlaxmi Apt., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092
10. Ashish Ramanbhai Patel (AQSP3177F) 301/3, Gajlaxmi Apts., Vasant Rao Road, Bambhai Naka, Borivali (West) Mumbai 400092	11. Ashok Muljibhai Patel (ANJPP7817L) 301/13, Gaj Laxmi Apt., Vasant Rao Road, Bambhai Naka, Borivali (W), Mumbai 400092	12. Atul M Patel (AQNPP4004C) 301/3, Gaj Laxmi Apartment, Vasant Rao Road, Bambhai Naka, Borivali West, Mumbai 400092



13. Babubhai D Patel (AFXPP5580L) 301/3 Gaj Laxmi Apt., Bambhi Naka, Vasant Rao Road, Borivali (West) Mumbai 400092	14. Bhagirath K Bhatt (AJVPB4173H) A/10 3rd floor, Kavita Apartment, Natakwal Lane, Borivali West, Mumbai 400092	15. Bhavesh S Trivedi (AEZPT4788D) Flat No 10, Dotisara Road, Kavita Apartment, Natakwal lane, S V Road, Borivali (W), Mumbai 400092
16. Mr. Girish Rajkumar Goel (BDLPG2634K) A 102, Bhaichandra Complex, Sudarshan Cross Lane, Navghar Road, Bhayander East, Thane - 401105	17. Dahyabhai P Chauhan HUF (AACHD0927R) 60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034	18. Deepak Vasudev Raval (AIEPR9431Q) 54 A 3 Rd Floor 479 Sane Guruji Path, Tulsiwadi, Mumbai, Maharashtra, India 400034
19. Dinesh N Pagi HUF (AAGHD5228P) 60 3rd Floor, Jariwala Bldg, 479 Sane Guruji Road, Tardeo, Mumbai 400034	20. Dinesh Ramanlal Shah (ALJPS2675R) 60 A/3 479, Arthur Road, Tulsiwadi, Tardeo, Mumbai - 400034	21. Dolly Pankaj Limbad (AJHPL9228P) Room No 52, 3rd Floor, Jariwala Building, Sane Guruji Road, Tardeo, Mumbai 400034
22. Eager Corporation (AAAFE7328R) 301/13, Gaj Laxmi Apts., Bambhai Naka, Vasant Rao Road, Borivali (West), Mumbai 400092	23. Fulchand Shankar Lohare (AEOP15736N) 60, Jariwala Building, 3rd Floor, Sane Guruji Road, Tardeo, Mumbai 400034	24. Girish B Bhatt HUF (AACHG1818C) 60 A/3/479, Jariwala Bldg, Sane Guruji Road, Tardeo Mumbai 400034
25. Girish Bhagirath Bhatt (AENPB7813B) NO 60 A/3/479, Sane Guruji Road, Bombay Central, Mumbai - 400034	26. Himmatlal Natwarlal Trivedi (AGBPT1466G) 60 A/3/479, Jariwala Bldg, Sane Guruji Road, opp. Bane Compound, Tardeo Mumbai 400034	27. Kolahal Trading Pvt. Ltd. (AAECK0842R) 301, D/11 Sapphire, CHS Poonam Garden, SK Stone, Mira Road, Mumbai - 401107
28. Lunkad Textiles Pvt. Ltd. (AAACL0757A) 10, Tribhuvan Tulsi Compound, Khote Kuwa Road, Malad East, Mumbai 400097	29. Mahesh Keshar Deo Joshi (Whole-time director) (AAAPJ6899G) 44 3 Jariwala Bldg, Tulsiwadi - Tardeo, Mumbai - 400034	30. Mukesh P Chauhan (HUF) (AAEHM8528F) 42 - A/3 Jariwala Bldg, Tulsiwadi Road, Tardeo, Mumbai 400034
31. Nandkishore Trivedi (ALIPT9280C) 3, A/10 Kavita Apartment Natakwal Lane, S.V. Road, Borivali (West), Mumbai - 400092	32. Narendra Kanailal Raval (ADOPR0915J) 60 A/3 Jariwala Building, Sane Guruji Road, Tulsiwadi, Tardeo Mumbai 400034	33. Natha S Pagi (AQNPP4005D) 60/3 Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai 400034
34. Natha S Pagi HUF (AAFHN6277H) 60, A/3 Jariwala Building Sane Guruji Road, Tulsiwadi, Tardeo Mumbai 400034	35. Nilesh Maganlal Bhatt (ALGPB0490E) 43/3 Jariwala Bldg, 3rd floor Sane Guruji Marg, Opp. Bane Compound, Mumbai - 400034	36. Ms. Sapna Ramdas Jatwal (APNPJ7211C) A 402, Jay Shiv Sahyadari CHS, J P Thakur Marg, Fatak Road, Bhayander West, Near Post, Thane -401101





37. P Saji Textiles Limited (AAACP2079H) 10 Tribhuvan Tulsi Compound, Khote Kuwa Road, Queri Pathak, Malad East, Mumbai - 400097	38. Prakash Vasudev Raval (AIEPR9469C) 54/A, 3rd Floor, 478, Sane Guruji Road, Tardeo, Mumbai - 400034	39. Pranali Commodities Pvt. Ltd. (AAECP8630L) 16/B, 3rd floor, Shree Arinath CO- Operative Society, Battiwadi, Bhandup (West), Mumbai 400078
40. Sandeep Narayan Ambekar (AJKPA1329B) 18/20, BDD Chawl, N M Joshi Marg, DELISLE Road, Mumbai 400013	41. Sanjay Limbad (AIPPL9278E) R No 18, Deva Bhima Chawl, Knot,Dongri, Rani Sati Marg, Malad (East), Mumbai - 400097	42. Sanjay Shantilalji Trivedi (AFJPT3673G) 3A, No. 10, Kavita Apartments, Natakwala Lane, Borivali (West), Mumbai 400092
43. Sanjay Shripat Kambel (ATFPK8890E) 60/3, Jariwala Building, S G Road, Tardeo, Mumbai - 400034	44. Sanjit Jha (Whole time Director) (AUCPJ5771F) 1/1, Hafiz Md. Ishaque Road, Kolkata 700082	45. Sanjiv Kumar Mishra (Whole-time Director) (BVZPM2101B) Siswar Town - Siswar Anchal Phulparas, Madhubani, Bihar 847507
46. Shantilal N Trivedi HUF (AAQHS8601B) 3A110, Kavita Apts., Natakwala Lane, S V Road, Borivali (W), Mumbai - 400092	47. Shantilal Nagindas Trivedi (AFBPT3537M) 60 3rd floor, Jariwala Bldg., Tardeo, Mumbai 400034	48. Shipra Fabrics Pvt Ltd. (AAACS5527M) 44, 3rd floor, Jariwala Bldg, Sane Guruji Road, Tardeo, Mumbai - 400034
49. Shweta Shyam Pedamkar (BGZPP3221L) B 101, Sanghavi Nagar, Mira Bhayander Road, Mira Road (East), Thane - 401107,	50. Shyam Laxman Pedamkar (AGGPP8468F) Flat 101, B Wing, Sanghavi Nagar, Opp. Hitkesh Jheel, Mira Road East, Thane 401107	51. Sonal Laxman Pagi (ASLPP6866E) Room No 90, Sidhart Nagar, Vakola Pipeline, Santacruz East, Mumbai - 400034
52. Tuahar R Rane (AJCPR9314H) 213, Victor Sheltor Kandarpada, Mithanagar, Dahisar (West), Mumbai - 400068	53. Vasudev Bhikaji Panchal (ASIPP8140N) 60/3, Jariwala Bldg., Sane Guruji Road, Tardeo, Mumbai - 400034	54. Vasudev Purshotamdas Raval (AIIPR5666H) Room No. 60, Jariwala Building, Arthur Road, Tardeo, Mumbai - 400034
55. Mr. Wakil Rajbhar (AOSPR9100E) Room No. 234, Jai Ambe, Opp. Shilpa General Store, Bhayander West, Mumbai — 401101		





ANNEXURE-A

Sr. No.	Name of Defaulter	PAN
1	Sunrise Asian Limited	AAACA9844M
2	Ajay M Bhatt	AJVPB4188Q
3	Alpesh Girdhar Parmar	AGBPP1764B
4	Amit P Limbad	AJHPL9229N
5	Anita Nilesh Bhatt	ALGPB0533Q
6	Anjana Sanjay Trivedi	AEZPT4787N
7	Arunesh	AHCPA1754E
8	Arvind Manibhai Patel	ANJPP7819E
9	Ashish Ramanbhai	AQSPP3177F
10	Ashok Muljibhai Patel	ANJPP7817L
11	Atul M Patel	AQNPP4004C
12	Babubhai D Patel	AFXPP5580L
13	Bhagirath K Bhatt	AJVPB4173H
14	Bhaves S Trivedi	AEZPT4788D
15	Dhayabhai P Chauhan	AACHD0927R
16	Deepak Vasudev Raval	AIEPR9431Q
17	Dinesh N Pagi HUF	AAGHD5228P
18	Dinesh Ramanlal Shah	ALJPS2675R
19	Dolly Pankaj Limbad	AJHPL9228P
20	Eager Corportaion	AAAFE7328R
21	Fulchand Shankar	AEOPL5736N
22	Girish B Bhatt HUF	AACHG1818C
23	Girish Bhagirath Bhatt	AENPB7813B
24	Himmatlal Natwaelal	AGBPT1466G
25	Kolahal Trading Pvt.	AAECK0842R
26	Lunkad Textiles Pvt	AAACL0757A
27	Mahesh Keshar Deo Joshi	AAAPJ6899G
28	Mukesh P Chauhan	AAEHM8528F
29	Nandkishore Trivedi	ALIPT9280C
30	Narendra Kanailal Raval	ADOPR0915J
31	Natha S Pagi	AQNPP4005D
32	Natha S Pagi HUF	AAFHN6277H
33	Nilesh Maganlal Bhatt	ALGPB0490E
34	P Saji Textiles Limited	AAACP2079H



Sr. No.	Name of Defaulter	PAN
35	Prakash Vasudev Raval	AIEPR9469C
36	Pranali Commodities pvt. Ltd	AAECP8630L
37	Sandeep Naryan Ambedkar	AJKPA1329B
38	Sanjay Limbad	AIPPL9278E
39	Sanjay Shantilalji Trived	AFJPT3673G
40	Sanjay Shripat Kambel	ATFPK8890E
41	Sanjit Jha	AUCPJ5771F
42	Sanjiv Kumar Mishra	BVZPM2101B
43	Shantilal N Trivedi HUF	AAQHS8601B
44	Shantilal Nagindas Trivedi	AFBPT3537M
45	Shirpa Fabrics Pvt Ltd	AAACS5527M
46	Shweta Shyam Pedamkar	BGZPP3221L
47	Shyam Laxman Pedamkar	AGGPP8468F
48	Sonal Laxman Pagi	ASLPP6866E
49	Tushar R Rane	AJCPR9314H
50	Vasudev Bhikaji Panchal	ASIPP8140N
51	Vasudev Purshotmdas Raval	AIIPR5666H
52	Wakil Rajbhar	AOSPR9100E
53	Sapna Ramdas Jatwal	APNPJ7211C
54	Girish Rajkumar Goel	BDLPG2634K
55	Mangesh Madhukar Dhoter	AJPPD8297E

