



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Western Regional Office
Recovery Division
recoverywro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 10275/2023
Certificate No. RC6461/2023

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

Whereas a **Recovery Certificate No. RC6461/2023 dated April 26, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.56,17,000/- (Rupees Fifty-Six Lakhs Seventeen Thousands Only) Jointly & Severally** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Lakhani Babulal Hansraj (PAN: AMVPL4417B), Ramanlal Ravchand Shah (PAN: GDWPS4583K), Bhagavatiben Vishnubhai Patel (PAN: CYBPP2362R), Dhirajbhai Baladevji Thakor (PAN: ATJPT1108Q), Vinod Solanki (PAN:DMKPS4150Q), Jasmin Indu Shah (PAN:FQYPS5187R), Mahendrabhai Naranbhai Patel (PAN:DHGPP1260K), Pinesh Nareshkumar Shah (PAN:ANEPS6388L) and Bharti Sharma (PAN:CZTPS4626L)** and the same is due from them in respect of the said certificate. A **Notice of Demand dated April 26, 2023** has been issued to the said defaulters.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/S./2022-23/23302-23316 dated January 31, 2023 in the matter of BFL Asset Finvest Ltd (Formerly known as BFL Developers Ltd)	54,00,000
Interest from January 2023 to April 2023 @ 1% p.m.	2,16,000
Recovery Cost	1,000
Total	56,17,000

1. And whereas the defaulters have failed to pay aforesaid amount in terms of the notice of demand dated **April 26, 2023**.





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - i) All account/s by whatever name called including lockers of the Defaulters, either singly or jointly with any other person/s, held with your Bank.
 - ii) All other amount/proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details all the Accounts including Lockers held by the 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
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
5. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverywro@sebi.gov.in.
6. This Notice of attachment is issued in exercise of powers conferred under section 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 Ahmedabad this **30th Day of May, 2023.**



Gautam Kumar
RECOVERY OFFICER

Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती:
Continuation :

**भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India**

Copy to:

Sr. No	नाम और पता	Name & Address
1.	श्री लखानी बाबूलाल हंसराज 224 शिव शक्ति नगर आबाद रो हाउस के पास चंडियोडिया अहमदाबाद गुजरात- 380014	Mr. Lakhani Babulal Hansraj 224 Shiv Shakti Nagar Nr. Abad Row House Chandiodiya Ahmedabad Gujarat- 380014
2.	श्री रमनलाल रावचंद शाह E102 स्वागत रेनफॉरेस्ट 1 गांव कुदासन गांधीनगर अहमदाबाद गुजरात - 380021	Mr. Ramanlal Ravchand Shah E102 Swagat Rainforest 1 Village Kudasan Gandhinagar Ahmedabad Gujarat - 380021
3.	भगवतीबेन विष्णुभाई पटेल 1 विश्व कर्म रो हाउस विश्व कर्म मंदिर चांदलोडिया अहमदाबाद गुजरात के पास - 382481	Bhagavatiben Vishnubhai Patel 1 Vishwa Karma Row House Near Vishwa Karma Mandir Chandlodia Ahmedabad Gujarat - 382481
4	श्री धीरजभाई बालादेवजी ठाकोर 772 ठाकोर वा प्रताप भुवन बैंक ऑफ बड़ौदा असरवा गाम अहमदाबाद सिटी अहमदाबाद - 380016	Mr. Dhirajbhai Baladevji Thakor 772 Thakor Va Pratap Bhuvan Bank of Baroda Asarva Gam Ahmedabad City Ahmedabad - 380016
5	श्री विनोद सोलंकी (पैन: DMKPS4150Q) मकान नंबर 15 478 गरीब आवास योजना विजय मिल टीपी 12 एफपी 44 नरोदा रोड अहमदाबाद - 380025	Mr. Vinod Solanki (PAN: DMKPS4150Q) House No 15 478 Garib Awas Yojana Vijay Mill Tp 12 Fp 44 Naroda Road Ahmedabad - 380025
6	सुश्री जैस्मीन इंदु शाह (PAN:FQYPS5187R) 208 शिवशक्ति नगर आबाद रो हाउस के पास गोटा रोड चांदलोडिया अहमदाबाद गुजरात - 382481	Ms. Jasmin Indu Shah (PAN:FQYPS5187R) 208 Shivshakti Nagar Near Abad Row House Gota Road Chandlodia Ahmedabad Gjarat - 382481
7	श्री महेंद्रभाई नारनभाई पटेल 215 स्टेडियम हाउस स्टेडियम क्रॉस रोड नवरंगपुरा अहमदाबाद गुजरात 380009	Mr. Mahendrabhai Naranbhai Patel 215 Stadium House Stadium Cross Road Navrangpura Ahmedabad Gujarat 380009
8	श्री पिनेश नरेशकुमार शाह (पैन: ANEPS6388L) 479 शांतिनाथ नी पोल बी एच कैलियोडोमरिलीफ रोड अहमदाबाद गुजरात - 380001	Mr. Pinesh Nareshkumar Shah 479 Shantinath Ni Pole B H Caliodomrelief Road Ahmedabad Gujarat - 380001
9	भारती शर्मा (पैन: CZTPS4626L) D-76 शिव राम पार्क मंगलो डुमारौदिन नगर नांगलोई नई दिल्ली दिल्ली भारत 110041	Bharti Sharma (PAN: CZTPS4626L) D-76 Shiv Ram Park Manglo Dumaraudin Nagar Nangloi New Delhi Delhi - 110041

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

