



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RRD/RD-1/DS/1161/4131/2023

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Attachment Proceeding No. 10387 & 10388 of 2023  
Certificate No. 4131 of 2021

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 10387 & 10388 of 2023

1. Whereas the Recovery Officer, vide Attachment Proceeding Nos. 10387 & 10388 of 2023 dated June 12, 2023 in execution of Recovery Certificate No. 4131 of 2021 dated August 31, 2021 directed attachment of Bank Accounts, Demat Accounts and Mutual Fund folios of Mahesh Kumar Joshi (PAN: AHOPJ3953A) ["Defaulter"] in the matter of Sunrise Asian Limited for recovery of a sum of Rs.1,12,047/- (Rupees One Lakh Twelve Thousand and Forty Seven only) along with further interest, all costs, charges and expenses etc.

2. Whereas the outstanding dues from the Defaulters as on date is an amount of Rs.1,37,000/- (Rupees One Lakh and Thirty Seven Thousand only).

3. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank/redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to Account No. SEBIRRD PEN4131 of ICICI Bank (IFS Code: ICIC0000106) and intimate these remittance details by email to [jaip@sebi.gov.in](mailto:jaip@sebi.gov.in)/[debaduttas@sebi.gov.in](mailto:debaduttas@sebi.gov.in) in the format given below:



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती :  
Continuation :

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Case Name and Recovery Certificate Number :

Name of Payee

Date of Payment

Amount Paid

Transaction No.

Bank Details from which payment is made

*Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.*

5. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the 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 day of August 03, 2023.

SEAL



  
6.3.08.2023

RECOVERY OFFICER

जय प्रकाश  
Jai Parkash  
वसूली अधिकारी  
Recovery Officer  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
मुंबई  
Mumbai

Copy to:

**Mahesh Kumar Joshi**  
42 A/3 479, Jariwali Building,  
Arthur Road, Tulsiwadi Tardeo  
Mumbai - 400 034