

14-3-2022



भारतीय प्रतिभूति और विनिमय बोर्ड SECURITIES AND EXCHANGE BOARD OF INDIA

Plot No. C4-A, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra

PUBLICATION OF DETAILS OF UNTRACEABLE DEFAULTERS

Recovery Certificates were drawn up against the following Defaulter(s) by the Recovery Officer, SEBI under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income-tax Act, 1961. However, Notice(s) of Demand could not be served on the Defaulter(s) at their last known address as provided in the table below:

SR. NO.	NAME OF DEFAULTER(S)	LAST KNOWN ADDRESS OF DEFAULTER(S)	RECOVERY CERTIFICATE NUMBER(S)	DATE OF NOTICE OF DEMAND
1	Rajnish Bhanwarlal Jain	Address1: A-201, Ganesh Krupa Mira Bhayander Road Bhayander East, Mumbai 4011051 Address2: Evershine Millenium Paradise-47, Flat No. 1804, Pahse V, Thakur Village, Kandivall East, Mumbai - 400101	107 & 491	17.06.2014, & 5.12.2014
2	Prashant Mulekar	Address1: Prashant Mulekar B-602, Palm House, Mogal Lane, Matunga Mumbai 400016 Address2: 10, Bakul Dadar Makarand CHS, S B Marg, Dadar, Mumbai - 400028	2695	27.12.2019
3	Suleman Sadru Merchant	A-1504, 15th Floor, A Wing, Perl Heights, Uari Road, Andheri West, Mumbai - 400061	3846	21.06.2021
4	Naresh Shah	101, Manoj Palace, Chakradhar Nagar, Nalasopara West, Thane - 401202	3953	09.07.2021
5	Kaushik Karsanbhai Patel	Hashmukhbhai Chawl, Room No.09, Iraniwadi Road, No.4, Santosh Nagar, Kandivall West, Mumbai - 400056	701	29.06.2015
6	Varsha Madhusuan Satpalkar & Janardan Arvind Parulekar	Indrakunj, 2nd Floor, Behind Balaji Hospital, Virar, Mumbai 401303	4322	30.11.2021
7	Sudhir Nathuram Pawar & Somit Kishanchandra Saxena	FL-1, PL-69, SR No. 2, Pawan Nagar, Chinchwad, Pune - 411033 AND B-501, Suyog Saffron, Near Vimal Garden, Pune - 411017	964	14.09.2016
8	Rajnee Rajan Gtaye	23, Jalaram Nagar, Near Chamunda Circle, Borivall West, 400023	1504 & 1798	13.06.2018 & 20.11.2018
9	Girish Srichand Valecha & Nagma Husain Ahmad Ansari	Room No. 1, Sharada Apartment, A Wing, behind Sadhu Bella Girls School, Tejuma Chakki Road, Uhasnagar - 421001 Room No. 1026, Shantinagar, Azad nagar Gausiya Masjid, Bhiwandi - 421302	1933	12.02.2019

The above named Defaulter(s) are advised to contact the Recovery Officer by sending a letter to the address given above or an email to suchismitas@sebi.gov.in latest by 29.03.2022. Further, if any person is aware of the whereabouts of the Defaulter(s) mentioned above, details of the same may be provided by sending a letter to the Recovery Officer at the address given above or an email to suchismitas@sebi.gov.in latest by 29.03.2022.

Date: 14.03.2022

Place: Mumbai

Suchismita Sahoo
(Recovery Officer)