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.8742/2022
Certificate No. RC3718/2021

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

Whereas a **Recovery Certificate No. RC3718/2021 dated May 31, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.11,25,274/- (Rupees Eleven Lakh Twenty Five Thousand Two Hundred Seventy Four Only)** 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 **Shilpa Amit Kotia (PAN:AHEPK2567R), Shweta Dhaval Kotia (PAN:AHEPK2566Q), Dhaval Ramesh Kotia (PAN: ADUPK0459Q) and Ravi Rajiv Kotia (PAN: AUEPK3142K)** Jointly & Severally and the same is due from them in respect of the said certificate. A **Notice of Demand dated May 31, 2021** has been issued to the said defaulter.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. Order/MC/DS/2020-21/7699-7704 dated 18/05/2020 in the matter of Sungold Capital Limited	10,00,000
Interest from 18/05/2020 to 31/05/2021 @ 12% p.a.	1,24,274
Recovery Cost	1,000
Total	11,25,274

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी
प्रादेशिक कार्यालय
Western Regional
Office
Securities and Exchange Board of India

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **May 31, 2021**.

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 Defaulter, 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 Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

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 defaulter 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 **29th Day of July, 2022**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

RECOVERY OFFICER

Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

S. No.	Name	Address
1.	Shilpa Amit Kotia (PAN:AHEPK2567R)	2/B, State Bank Staff Colony, Near Navrang School, Navrangpura, Ahmedabad - 380013
2.	Shweta Dhaval Kotia (PAN: AHEPK2566Q)	2/B, State Bank Staff Colony, Near Navrang School, Navrangpura, Ahmedabad - 380013
3.	Dhaval Ramesh Kotia (PAN: ADUPK0459Q)	2/B, State Bank Staff Colony, Near Navrang School, Navrangpura, Ahmedabad - 380013
4.	Ravi Rajiv Kotia (PAN: AUEPK3142K)	A/73, Avani Complex, Near Naranpura Bus Stop, Naranpura, Ahmedabad - 380013

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

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

Notice of Attachment of Demat Account

Attachment Proceeding No.8743/2022
Certificate No. RC3718/2021

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

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

Whereas a **Recovery Certificate No. RC3718/2021 dated May 31, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.11,25,274/- (Rupees Eleven Lakh Twenty Five Thousand Two Hundred Seventy Four Only)** 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 **Shilpa Amit Kotia (PAN:AHEPK2567R), Shweta Dhaval Kotia (PAN:AHEPK2566Q), Dhaval Ramesh Kotia (PAN: ADUPK0459Q) and Ravi Rajiv Kotia (PAN: AUEPK3142K)** Jointly & Severally and the same is due from them in respect of the said certificate. A **Notice of Demand dated May 31, 2021** has been issued to the said defaulter.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. Order/MC/DS/2020-21/7699-7704 dated 18/05/2020 in the matter of Sungold Capital Limited	10,00,000
Interest from 18/05/2020 to 31/05/2021 @ 12% p.a.	1,24,274
Recovery Cost	1,000
Total	11,25,274

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पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **May 31, 2021**.

2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
   i. All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
   ii. All funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.

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/our representative on service of this Notice:

   a) Details all the Accounts held by the defaulter with you;
   b) Copy of the Account Statement/s;
   c) Confirmation of Attachment of the said account/s

5. 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 **29th Day of July, 2022**

SEAL

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RECOVERY OFFICER

Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

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S. No.	Name	Address
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(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)

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