



DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
Recovery Division - III  
Recovery and Refund Department  
akhileshs@sebi.gov.in  
Tel No: +91 22 2644 9610

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RRD/RD-III/AS/email/2022  
November 9, 2022

Attachment Proceeding Nos. 4376 & 4377 of 2019  
Recovery Certificate No. 1966 of 2019

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

**Sub.: Remittance of attached amount under Attachment proceeding nos. 4376 & 4377 of 2019**

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 4376 & 4377 of 2019 dated 10.05.2019 in execution of Recovery Certificate No.1966 of 2019 dated 18.02.2019, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of Ravi Shankar Singh["Defaulter"] PAN: BGMPS5091L in the matter of Arise Bhoomi Developers Ltd. for recovery of a sum of Rs.25,66,753/- (Rupees Twenty Five Lakh Sixty Six Thousand Seven Hundred and Fifty Three Only) along with further interest, all costs, charges and expenses etc.; and
2. Whereas the outstanding dues from the Defaulter as on date amount to Rs.37,01,000/- (Rupees Thirty Seven Lakh One 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 SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN1966 (IFS Code: ICIC0000106)** and intimate these remittance details by email to [akhileshs@sebi.gov.in](mailto:akhileshs@sebi.gov.in) / [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in) in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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)



अनुवर्ती :  
Continuation : 2

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**Securities and Exchange  
Board of India**

4. 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 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai on this 9th Day of November, 2022.



*S. S. Ambekar*  
**RECOVERY OFFICER**

Srishti Ambekar

सृष्टी आंबोकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

**Copy to:**

Ravi Shankar Singh (PAN:BGMP55091L)  
Unit No. 107, Subh Industrial Estate, Chinchpada,  
Vasai,  
Thane - 401204