



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Dy. General Manager & Recovery Officer  
Recovery Division – Western Regional Office,  
Recovery & Refund Department  
Email: [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in)

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

**Sub: Remittance of attached amount under Attachment Proceeding No.10429 of 2023**

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceeding in **Recovery Certificate No.3310 of 2021 dated February 26, 2021** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Vinayak Homes and Real Estate Limited (PAN: AADCV4004B)**, **Yogendra Bisay (PAN: AFQPB2353A)**, **Jitendra Bisay (PAN: AFZPB2659A)**, **Phool Chand Bisay (PAN: AIQPB4211L)** and **Mr. Yuvraj Malakar (PAN: AKYPY9430C)** ["Defaulters"] against them outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulters and Notice of Attachment of Bank Account has been issued to you.
3. Whereas the outstanding dues from the Defaulters as on date is an amount of **Rs.82,21,000/- (Rupees Eighty-Two Lakh Twenty-One Thousand only)**
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3 above** lying in the account of the defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS A/c No. SEBIRDPEN3310 of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in) in the format as given in table below:

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*





अनुवर्ती:  
Continuation :

भारतीय प्रतिभूति  
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5. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 30<sup>th</sup> day of November, 2023.



  
Recovery Officer

N. U. Raju  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

Copy to:

Sr. No	Name of Defaulter	Address
1	Vinayak Homes and Real Estate Limited	203, Khandelwal Complex, 3/3 Pipliya Kumar, T T Nagar, Dewas, Naka, Indore – Madhya Pradesh – 452010
2	Yogendra Bisay	194, Dr. Ambedkar Nagar, Indore- Madhya Pradesh – 452001
3	Jitendra Bisay	194, Dr. Ambedkar Nagar, Indore- Madhya Pradesh – 452001
4	Phool Chand Bisay	194, Dr. Ambedkar Nagar, Indore- Madhya Pradesh – 452001
5	Mr. Yuvraj Malakar	291, Ramkrishnan Bagh Colony, Vijay Nagar, Indore, Madhya Pradesh – 452010