



Deputy 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 Nos. 5455 and 5466 of 2019**

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 2480 of 2019 dated August 22, 2019** had directed attachment of Bank Account and Mutual Fund Folio of **1. Shri Ram Real Estate and Business Solution Limited (PAN: AAMCS4086P) 2. Sanjay Mewada (PAN: ASCPM1521A) 3. Babaloo Prajapati (PAN: AMQPP8230M) 4. Gopal Meena (PAN: BXYPM8890C) 5. Subhash Deshmukh (PAN: AFCPD1730M) 6. Nirmal Dhaneliya (PAN: ASNPD7796H) 7. Vijay Singh (PAN: BXMP50718K) 8. Sohan Kumar Patel (PAN: ALCPP9159L) 9. Jagdish Meena (PAN: AUIPM1257D) 10. Bhuvneshwar Prasad Sahu (PAN: CNHPS3845M) 11. Rajesh Kumar Bhagat (PAN: AIIPB4384N) 12. Vikram Singh (PAN: BOUPS2001E) 13. Hemant Bhagat (PAN: N.A.) 14. Gyan Singh (PAN: BNSPS7260N)** ["Defaulters"] against the outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulters and Notices of Attachment of Bank Account and Mutual Fund Folio have been issued to you.
3. Whereas the outstanding dues from the Defaulters as on date is an amount of **Rs. 12,01,90,105/- (Rupees Twelve Crore One Lakh Ninety Thousand One Hundred Five 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 direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRNCIS2480 of Bank Of India, IFSC code – BKID00VAN04** 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:	



पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: [www.sebi.gov.in](http://www.sebi.gov.in)

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph.: 022-26449000/40459000 Web: [www.sebi.gov.in](http://www.sebi.gov.in)

*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. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This direction is issued in exercise of powers conferred under Section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certification Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Ahmedabad this **19<sup>th</sup> day of June, 2024.**



**Copy to:**

*Vikas Sukhwai*  
**Recovery Officer**

**Vikas Sukhwai**  
**Recovery Officer & General Manager**  
**Securities and Exchange Board of India**  
**Ahmedabad**

Shri Ram Real Estate and Business Solution Limited	38, Dal Mill, Bypass Road, Shanti Apartment, Karond, Bhopal, Madhya Pradesh 462038
Sanjay Mewada	Village Dhabala Mata, Tehsil Ichawar, Sehore, Madhya Pradesh, 466001
Babaloo Prajapati	R/o 286, Gram - Tulaseph, Tehsil-Shyopur, District Shyopur, Madhya Pradesh 476337
Gopal Meena	R/o A-3, New Jail Road, Elixir Green, Karnood Huzur, Bhopal - 462038
Subhash Deshmukh	R/o 333, Sector B, Sarvdharam Colony, Kolar, Damkheda, Tehsil - Huzur, Bhopal, Madhya Pradesh 462043
Nirmal Dhaneliya	Behind Sunear Ki Bagiya, Sat BhaiGith Laxmiganj Gwalior, Madhya Pradesh 474001
Vijay Singh	R/o Village Piplod, District Shajapur, Madhya Pradesh 456337
Sohan Kumar Patel	R/o 92, Gram Anavada, Navada, Tehsil-Tonk Khurd, Dewas, Madhya Pradesh 455116



Jagdish Meena	Village- Anwali, Tehsil- Narsinghgarh, District- Raigarh, Madhya Pradesh 465667
Bhuvneshwar Prasad Sahu	Ward Bo. 52, H. No. 358, Ishwar Bagar, E-8, Bharat Nagar, Bhopal, Madhya Pradesh 462001
Rajesh Kumar Bhagat	S/o Mohan Lal Bhagat, Geeta Bhawan, Motibaba Ka Bagicha, MPEB Station Road, Sehore, Madhya Pradesh 466601
Vikram Singh	S/o Karan Singh, Village - Mugali, Thesil- Ashta, Sehore, Madhya Pradesh - 466116
Hemant Bhagat	S/o Mohan Lal , Nehru Colony, Station Road, Sehore, Madhya Pradesh 466001
Gyan Singh	Village - Dhabla Dhir, PO Dhabladhir, Tehsil- Kala Pipal, Shajapur, Nandini, Madhya Pradesh 465337