



**Notice of Attachment of Demat Account and Mutual Fund Folio(s)**

**Attachment Proceeding No. 14655 of 2025**  
**Certificate No. 8731 of 2025**

**National Securities Depository Ltd.**  
4th floor, 'A', Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai - 400013

**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.**

1. Whereas a Recovery Certificate No. 8731 of 2025 dated May 15, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand Only) along with interest/costs/charges/expenses etc. against **Ravindra Bharti Education Institute Private Limited (PAN: AAHCR6075L), Rahul Ananta Gosavi (PAN: BOPPG0317E) and Dhanashri Chandrakant Giri (PAN: BDCPG2078Q) ('Defaulter')** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated May 15, 2025 has been issued to the Defaulter.

Description of Dues	Amount (In Rupees)
Penalty imposed on Ravindra Bharti Education Institute Private Limited (PAN: Not AAHCR6075L), Rahul Ananta Gosavi (PAN: BOPPG0317E) and Dhanashri Chandrakant Giri (PAN: BDCPG2078Q) by the WTM vide Order No. WTM/AB/MIRSD-SEC-1/31032/2024-25 dated December 10, 2024 in the matter of Ravindra Bharti Education Institute Private Limited.	5,00,000/-
Interest from December, 2024 to May, 2025 @ 1% p.m.	30,000/-
Recovery Cost	1,000/-
<b>Total</b>	<b>5,31,000/-</b>

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

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AP No. 14655 of 2025

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

- All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you; and
- All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:

- Details of all the Accounts/folios held by the Defaulter with you;
- Copy of the Account Statement/s; and
- Confirmation of Attachment of the said accounts/folios.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the Defaulter is having no account/folio with you.

6. If the Defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened or folio/s created for the Defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.

8. 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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on this 6<sup>th</sup> Day of June, 2025.

SEAL



*J. Ashok Kumar*

RECOVERY OFFICER

**J. ASHOK KUMAR**  
जे. अशोक कुमार  
Recovery Officer  
वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Mumbai  
मुंबई



Copy to:

<p><b>Ravindra Bharti Education Institute Private Limited (PAN: AAHCR6075L)</b> Office No. 4010, 4<sup>th</sup> Floor, Marvel Fuego, Near Amanora Mall, Opp. WeWork Seasons Mall, Magarpatta, Pune, Maharashtra - 411028</p>	<p><b>Rahul Ananta Gosavi (PAN: BOPPG0317E)</b> <b>Address-1</b> Flat no 6, 2<sup>nd</sup> floor, Yashokrishna Apartments, Khadi Machine Road, Wadgaon Budruk, Pune - 411041 <b>Address-2</b> Ashtavinayak Society, Survey No 162, Phase No 2, Flat No. E - 301, Hundekar Vasti, Fursungi, Hadapsar, Pune - 412308 <b>Address-3</b> Office No. 4010, 4<sup>th</sup> Floor, Marvel Fuego, Near Amanora Mall, Opp. WeWork Seasons Mall, Magarpatta, Pune, Maharashtra - 411028</p>
<p><b>Dhanashri Chandrakant Giri (PAN: BDCPG2078Q)</b> <b>Address-1</b> Dhanashri Chandrakant Giti - W/o Chandrakant Giri, Boriaindi, Pune - 412202 <b>Address-2</b> Office No. 4010, 4<sup>th</sup> Floor, Marvel Fuego, Near Amanora Mall, Opp. WeWork Seasons Mall, Magarpatta, Pune, Maharashtra - 411028</p>	





Notice of Attachment of Bank Account

Attachment Proceeding No. 14654 of 2025

Certificate No. 8731 of 2025

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

1. Whereas a Recovery Certificate No. 8731 of 2025 dated May 15, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand Only) along with interest/ costs/charges /expenses etc. against **Ravindra Bharti Education Institute Private Limited (PAN: AAHCR6075L), Rahul Ananta Gosavi (PAN: BOPPG0317E) and Dhanashri Chandrakant Giri (PAN: BDCPG2078Q) ('Defaulter')** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated May 15, 2025 has been issued to the Defaulter.

Description of Dues	Amount (In Rupees)
Penalty imposed on Ravindra Bharti Education Institute Private Limited (PAN: Not AAHCR6075L), Rahul Ananta Gosavi (PAN: BOPPG0317E) and Dhanashri Chandrakant Giri (PAN: BDCPG2078Q) by the WTM vide Order No. WTM/AB/MIRSD-SEC-1/31032/2024-25 dated December 10, 2024 in the matter of Ravindra Bharti Education Institute Private Limited.	5,00,000/-
Interest from December, 2024 to May, 2025 @ 1% p.m.	30,000/-
Recovery Cost	1,000/-
<b>Total</b>	<b>5,31,000/-</b>

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in the Bank Accounts held with your Bank and realization of amount due under the Recovery Certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect to the extent of above said dues:

- 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; and
- 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.





A.P. No. 14654 of 2025

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s to the extent of the total dues mentioned above until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following within 15 days to the undersigned/ our representative on service of this attachment Notice:

- Details of all the Accounts including Lockers held by the Defaulter with your Bank;
- Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
- Confirmation of Attachment of the said account(s) and lockers; and
- Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the Defaulter is having no bank account/balance with your bank.

6. If the Defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened by the Defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.

8. 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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on this 6<sup>th</sup> Day of June, 2025.

SEAL



*J. Ashok Kumar*

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार  
Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई



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01<sup>st</sup>