



RRD/RD-II//PA/2782/9290/2026

October 22, 2026

Order for Remittance of attached amount

Attachment Proceeding Nos. 15805 and 15806 of 2026

Recovery Certificate No. 9290 of 2026

To,

The Principal Officer / Chairman & Managing Director / CEO

All Banks, Post Offices and Mutual Funds in India

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 9290 of 2026 had directed attachment of Bank accounts, Demat Accounts and Mutual Fund folios of Harsha Ishvarbhai Solanki (PAN: DCXPS3726R); Khushbu Arjunbhai Padhiyar (PAN: EBFPP6804K); Nitaben Babulal Khalas (PAN: BZVPK9515P); Nimeshkumar Baldevbhai Parmar (PAN: CDUPP7466C); Taraben Kirankumar Padhiyar (PAN: CXSPP4797A); Ravi Dipakbhai Barupal (PAN: AOBPB8419F); Rakeshbhai Kishanbhai Pandya (PAN: CUMPP3101K); Jayesh Ganpatlal Pansal (PAN: AWUPP5121F); Rajaniben Jayeshbhai Pansal (PAN: FPTPP7859P); Bhavika Prakash Rathod (PAN: BPDPR8645R); Rita Arvindbhai Rangi (PAN: DYHPR5253J); Badamilal Banshilal Garg (PAN: AWVPG2759F); Lataben Narotambhai Rangi (PAN: AYRPR7467F); Navin Shankarlal Tank (PAN: AFJPT4067J); Vishnu Shantibhai Parmar (PAN: CDHPP8536J); Komal Vaghaji Chauhan (PAN: BHYP1780R); Dayaben Marvadi (PAN: DCEPM0246P); B B Commercial Ltd (PAN: AABCB4535B); Bhargaviben Shamalbhai Raval (PAN: ATEPR0799N); Prakash Chunilal Mudethiya (PAN: AUOPM4259K) and Ramnath Sharma (PAN: IBYPS8699E) ["Defaulters"] against the total due of Rs. 45,37,000/- (Rupees Forty Five Lakh Thirty Seven Thousand Only) with further interest, all costs, charges and expenses, etc.
2. Whereas, Notice of Demand dated 01.09.2026 has been sent to Defaulter and Notice of Attachment of Bank Accounts, Demat Accounts and Mutual Fund folios dated 18.09.2026 has been issued to you.
3. Whereas the current liabilities/dues from the Defaulter as on date is an amount of **Rs.45,79,000/- (Rupees Forty-Five Lakh Seventy-Nine Thousand only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned **in para 3** 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 3** above, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRDPEN9290 of ICICI Bank, IFSC Code: ICIC0000106** immediately and intimate the remittance details by email to paridhia@sebi.gov.in / recoveryho1@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.

5. 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 (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Mumbai on this 22nd October, 2026.

DEEPU

ANANDAN

Digitally signed by
DEEPU ANANDAN

Date: 2026.10.22
15:36:19 +05'30'

RECOVERY OFFICER



Copy to:

Sl. No.	Name of entities	PAN	Address(es) of entities
1	Harsha Ishvarbhai Solanki	DCXPS3726R	886 Marwadi Street, Hajam Street, Ghee Kanta Road, Ahmedabad - 380001
2	Khushbu Arjunbhai Padhiyar	EBFPP6804K	691/9, Bakarali Ni Vadi, Near Rahmutullah Masjid, Dariyapur, Ahmedabad - 380001
3	Nitaben Babulal Khalas	BZVPK9515P	811 Marwadi Street, Hajam Galli, Ajad Galli, Ghee Kanta Road, Shapur, Ahmedabad - 380001
4	Nimeshkumar Baldevbhai Parmar	CDUPP7466C	1723-5, Ottam Pole Same, Shahpur, Ahmedabad - 380001
5	Taraben Kirankumar Padhiyar	CXSPP4797A	811-5 Marwadi Street, Hajam Galli, Ajad Galli, Ghee Kanta Road, Ahmedabad - 380001
6	Ravi Dipakbhai Barupal	AOBPP8419F	818-9 Hazam Galli, Ajad Galli, Ghee Kanta Road, Ahmedabad - 380001
7	Rakeshbhai Kishanbhai Pandya	CUMPP3101K	i) B G 1 Rajnand Residency, Opp Shrinath Residency, Narol, Nr Sohang Hill, Narol Daskroi, Ahmedabad, Gujarat - 382405; ii) A-403, Vinayak Residency, Narol, Nr Kalash-3, Vatva Canal Road, Ahmedabad, Gujarat - 382440; iii) 808-2 Marwadi Street, Hajam Galli, Ajad Galli, Mirzapur, Ahmedabad - 380001
8	Jayesh Ganpatilal Pansal	AWUPP5121F	H No. 686/16, Baker Ali Ni Wadi, Mirzapur, Ahmedabad - 380001
9	Rajaniben Jayeshbhai Pansal	FPTPP7859P	686/16, Bakar Ali Vadi, Geetakanta, Ahmedabad - 380001
10	Bhavika Prakash Rathod	BPDPR8645R	791/28 Green Field Ni Chali, Ghee Kanta Road, Shahpur, Ahmedabad - 380001
11	Rita Arvindbhai Rangi	DYHPR5253J	1252/21 Soni Ni Chawl, Pattharkuwa Relief Road, Ahmedabad - 380001
12	Badamilal Banshilal Garg	AWVPG2759F	809-A, Hajam Galli, Ajad Marg, Mirzapur, Ahmedabad - 380001
13	Lataben Narotambhai Rangi	AYRPR7467F	809-A, Hajam Galli, Ajad Marg, Mirzapur, Ahmedabad - 380001
14	Navin Shankarlal Tank	AFJPT4067J	5, Drashtee Duplex, Nr. Chetanya Nagar, Navrangpura, Ahmedabad - 380009
15	Vishnu Shantibhai Parmar	CDHPP8536J	735/317 Govindlal Ni Chali, Kabir Chowk, Sabarmati, Ahmedabad - 380005
16	Komal Vaghaji Chauhan	BHYPC1780R	Rabari Vas, Behind Police Commissioner Office, Shahibag, Ahmedabad - 380004
17	Dayaben Marvadi	DCEPM0246P	Somnath Nagardas In Chali, Opp Vikram Mill, Saraspur, Ahmedabad - 380018
18	B B Commercial Ltd	AABCB4535B	No. 902, Akshat Tower, Near Pakwan Cross Road, S. G. Highway, Bodatar, Ahmedabad, Gujarat - 380054
19	Bhargaviben Shamalbhai Raval	ATEPR0799N	3 Gokul Society, Vijapur, Mahesana, Gujarat - 382870
20	Prakash Chunilal Mudethiya	AUOPM4259K	i) D1, Punit Nagar Tenament, Row House Punit Flat, Ranip, Ahmedabad - 382480; ii) 105-Raj Complex, Nearby Shraddha Hospital, Ranip, Ahmedabad, Gujarat - 382480
21	Ramnath Sharma	IBYPS8699E	i) 303 Silver Arcade Flat, Near Royal Orchid Hotel, Mujmahuda, Vadodara - 390020; ii) Narol, Nr Kalash-3, Vatva Canal Road, Ahmedabad, Gujarat - 382440