

SEBI Bhavan-II, Plot No. C/7, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

## PUBLICATION OF DETAILS OF UNTRACEABLE DEFAULTERS

Recovery Certificates (RC) were drawn up against the following Defaulters by the Recovery Officer, SEBI under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income-tax Act, 1961. However, Notice(s) of Demand (NoD) could not be served on these Defaulters at their last known address as provided in the table below:

Sr. No.	Name of Defaulter	PAN/CIN	Last known address	R.C. Number	Date of NoD
1	Namdeo H More	AHZPM5440L	1134, Custom Quarters, Uttan Road, Murdha Village, Rai Village, Bhayander West, Thane- 401101	7422 of 2023	December 01, 2023
2	Balram Mukherjee	CIGPM5834A	Address 1: 1, Ganesh Baug CHS Ltd., Opp. Civil Hospital, Dhobi Ali, Thane (West), Thane, Maharashtra – 400601 Address 2: A 1702, Parity Park, Near Ovale Bus Stop, Ovale, Gaodbunder Road, Thane (West), Thane, Maharashtra – 400615 Address 3: No. 2 Sir Hariram Goenka Street, 5th Floor, Kolkata, West Bengal – 700007 (Calcutta address)	7850 of 2024	June 21, 2024
3	Rishab Concast Limited	Not Available	Address 1: 302, Masjid Bundar Road, Mumbal, 400003.  Address 2: 2C, North Phoenix Mills Premises, 462 Senapati Bapat Marg, Mumbai - 400013	7799 of 2024	May 22, 2024
4	Chemox Securities Limited	CIN- U67120MH1985PLC086072	Address: Mezannine Floor, 317, Pooranasha Bldg., Narsi Natha Street, Mumbai, 400009.	7801 of 2024	May 27, 2024
5	Madalsa International	Not Available	26/8B, Samhita Complex, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072	8090 of 2024	September 30, 2024
6	Bonanza Industries Ltd	AAACA4718J	Room No. 21, 2nd Floor, Old Shanti Nagar, Chamunda Circle, Mandepshwar Road, Borivali West, Mumbai – 400 091	7908 of 2024	July 30, 2024
7	Narendra Ramanlal Shah	AAPPS6559P	Address 1: D 28, 205, Yoginagar Exer Road, Borivali West, Mumbai – 400091 Address 2: 23/24, Jalaram Nagar, Opp. Chamunda Circle, Ganjawala Lane, Borivali West, Mumbai - 400092	7893 of 2024	July 22, 2024
8	Vimala Sanjay Patel	BNEPP5649A	DU-22 Prema Nivas, Kasturbha Road, NA 7 Borivali East, Mumbai – 400 066.	7894 of 2024	July 22, 2024

The abovenamed Defaulters are advised to contact the Recovery Officer by sending a letter to the address given above or an email to <a href="mailto:ashokkj@sebi.gov.in">ashokkj@sebi.gov.in</a> or <a href="mailto:paridhia@sebi.gov.in">paridhia@sebi.gov.in</a> latest by November 23, 2024. Further, if any person is aware of the whereabouts of the Defaulters mentioned above, details of the same may be provided by sending a letter to the Recovery Officer at the address given above or an email to <a href="mailto:ashokkj@sebi.gov.in">ashokkj@sebi.gov.in</a> or <a href="mailto:paridhia@sebi.gov.in">paridhia@sebi.gov.in</a> latest by November 23, 2024.

Date: November 08, 2024

Place: Mumbai

CBC 15204/11/0143/2425

J. Ashok Kumar (Recovery Officer)