



भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

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	Last known address	R.C. Number	Date of NoD
1	Shah (HUF) S H	Not available	A-4, Suparshawanath Society, Market Yard, Gultekdi, Pune-411037	7955 of 2024	September 03, 2024
2	Purvi Shah	Not available	A-4, Suparshawanath Society, Market Yard, Gultekdi, Pune-411037	7956 of 2024	September 03, 2024
3	Roshan Shah	Not available	A-4, Suparshawanath Society, Market Yard, Gultekdi, Pune-411037	7957 of 2024	September 03, 2024
4	Shah V C	Not available	Address 1: 205, Raviwar Path, Pune-411002 Address 2: A-4, Suparshawanath Society, Market Yard, Gultekdi, Pune-411037	7958 of 2024	September 03, 2024
5	Shah A V	Not available	A-4, Suparshawanath Society, Market Yard, Gultekdi, Pune-411037	7959 of 2024	September 03, 2024

The abovenamed Defaulters are advised to contact the Recovery Officer by sending a letter to the address given above or an email to ashokkj@sebi.gov.in or paridhia@sebi.gov.in 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 ashokkj@sebi.gov.in or paridhia@sebi.gov.in latest by November 23, 2024.

Date: November 08, 2024
Place: Mumbai

CBC 15/2024/11/0144/2425

J. Ashok Kumar
(Recovery Officer)