

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	Pawan Kumar Sharma	CJHPS7831R	506-507, 5th floor, Balrama building, BKC, next to family court, Bandra East - 400051 Flat No. 19, 2nd Floor, 44-45, Maheshwar Niwas CHSL, Tilak Road, Santacruz West, 400054 F3, ground floor, pioneer heritage residence -II, Near Milan subway, oppo shane guruji school, Near Milan Mall, S. V Road, Santacruz East - 400054 Lakhra Bass, Jaswantgarh, Naguar, Jaipur, Rajasthan 341304	900 of 2016	24/05/2016
2	Rajesh G Uchil	AAAPU1152D	28, Jaihind Society, Ground Floor, N S Road, JVPD Scheme, Juhu, 400049 1001, 10 floor, Indradarshan Swami Samartha Nagar, Oshiwara, Andheri West, Mumbai - 400053	3918 of 2021	05/07/2021
3	Sunil K Purohit	AHSP9704F	3/16, Kakal Building, Dr Sundarlal Bahal Path, Fort. Mumbai - 400001 Venus Apartment, 1st Floor, Room No. 101, Near Vishnu Hotel, Opposite Sai Baba Mandir, Ulhasnagar, Thane - 421001 Venus Apartment, 3rd Floor, Room No.301, Near Vishnu Hotel, Opp Sai Baba Mandir, Ulhasnagar, Thane - 421001 Flat No.10, 4th Floor, Modi House, Bora Masjid Road, Fort, Mumbai - 400001	1817 of 2018 1818 of 2018 2545 of 2019	30/11/2018 30/11/2018 24/09/2019
4	Urmila Debi	AYGPD9258H	Singh Niwas, B3, 41, Janta Colony, Jogeshwari East, Mumbai - 400060	6322 of 2023	17.03.2023
5	Meetal Manish Gohil	APFPG2889F	TA 3, Vaishali Sadan, Chawl No. 3, Mogara Pada, Old Nagardas Marg, Andheri (East), Mumbai-400069	1715 of 2018	05/09/2018
6	Harish G. Uchil	AAAPU1153C	28, Jaihind Society, Ground Floor, N S Road No. 12, JVPD Scheme, Juhu, Mumbai 400049 A7, Swami Shivanand Society, Cardinal Grecious Road Chakala, Andheri East, Mumbai	3920 of 2021	05/07/2021
7	Prarthana Tarunkumar Brahmhatt	AGLPB2425P	1102, A wing, Jeevan Deep CHS, Link Road, Mahaveer Nagar, Kandivali West, Mumbai-400067	5257 of 2022	02/08/2022



			B-1203/1303, Gaurav Geet CHS, Gaurav Garden Compound, Bunder Pakhadi Road, Kandivali West, Mumbai 400067 625 Indrapuri, Near Kallan Samitee, Gaurav garden Complex, M.G. Road, Bunder Pakhadi Road, Kandivali West		
8	Tarunkumar Gurucharan Brahmbhatt	ADSPB2534M	1102, A wing, Jeevan Deep CHS, Link Road, Mahaveer Nagar, Kandivali West, Mumbai-400067 B-1203/1303, Gaurav Geet CHS, Gaurav Garden Compound, Bunder Pakhadi Road, Kandivali West, Mumbai 400067 625 Indrapuri, Near Kallan Samitee, Gaurav garden Complex, M.G. Road, Bunder Pakhadi Road, Kandivali West 13 Gavrav Garden Mahavir Nagarkandivali West 306, Pagrav Chs,,Near Patkar College,S.V.Road Goregaon	5264 of 2022	02/08/2022
9	Bhavani Trading Co.	N/A	Room No. 410, 4th Floor, NMN CHS, Tardeo Road, Mumbai-400004	5914 of 2022	03/11/2022
10	Navin Trikamdas Thakkar	AADPT4715C	Indira Nagar, Flat no. 3, Munshi Apartment, Nahur road, near Mehul talkies, Mulund (W), Mumbai- 400080	1301 of 2017 1302 of 2017	21/12/2017 21/12/2017
11	Amul P sheth	AUNPS2417E	8/16, M.K, Amin Marg, Patel Bldg, 3rd Floor, Room no. 30, Bora Street, Fort, Mumbai- 400001 18, Swastik society, Navrangpura, Ahmedabad, Gujarat- 380009	1572 of 2018	28/06/2018
12	Amul Seth	AHHPS4430R	8/16, M.K, Amin Marg, Patel Bldg, 3rd Floor, Office No. 30, Bora Bazar, Fort, Mumbai- 400001 18, Swastik society, Navrangpura, Ahmedabad, Gujarat- 380009	1580 of 2018	03/07/2018
13	Narendra Kumar Rathore	AISPR2737D	In front of old primary school, Near National Medical Hall, Garoth , near kanya shala, MP 458880 Plot No. 118, Room No. 2, Jawahar Nagar Road No. 8, Goregaon West, Mandsaur District, Mumbai- 400062	3665 of 2021	27/05/2021

The abovenamed Defaulters are advised to contact the Recovery Officer by sending a letter to the address given above or an email to naveenm@sebi.gov.in/anubhavr@sebi.gov.in latest by **March 8, 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 naveenm@sebi.gov.in/anubhavr@sebi.gov.in latest by **March 8, 2024**.

Date: 22nd February 2024
Place: Mumbai

Anubhav Roy
(Recovery Officer)

cbc 15204/11/0280/2324