भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3

Tel: 022-2644-9513
Email: recoveryho1@sebi.gov.in

RRD/RD-3/HG/23554/5/2019

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

Dear Sir,

Sub: Remittance of attached amount under Attachment proceeding No. 1674 of 2014

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 496 of 2014 dated December 5, 2014** had directed attachment of Bank accounts of Hemlata Ramesh Hankare (**PAN ACPPH5612Q**) ["**Defaulter**"] against the total due of Rs. 13,31,729/-(Rupees Thirteen Lakh Thirty One Thousand Seven Hundred and Twenty Nine Only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated December 5, 2014 has been sent to defaulter and Notice of Attachment of Bank Account dated December 5, 2014 has been issued to you/Bank.

3. Whereas considering the amount already recovered, the current liability/dues from the Defaulter as on date is an amount of **Rs. 4,76,277/- (Rupees Four Lakh Seventy Six Thousand Two Hundred and Seventy Seven Only).**

4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 3 above lying in the account of the defaulter with your Bank, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122]** immediately and intimate the remittance details by email to **recoveryho1@sebi.gov.in / hafisg@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 :	

Contd....2

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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. 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 this 13th Day of September, 2019.

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

SEAL

13/09/2019

RECOVERY OFFICER

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Hemalata Ramesh Hankare
107, Building No. G-1,
Shirdi nagar, Navghar
Phatak Road, Bhayander East
<u>Mumbai - 401105</u>