



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

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

Dear Sir/Madam,

Subject: Remittance of attached amounts vide Attachment proceeding No. 4493 and 4494 of 2019 of Bank / Demat Accounts and Mutual Fund Folios

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 2093 of 2019 dated April 23, 2019** had directed attachment of bank / demat accounts and mutual fund folios of i) **Ms. Sangeeta Sethia (PAN- ARHPS2827H)**, ii) **Mr. Swaminathan Rajendran (PAN- AIGPR6377P)** and iii) **Mr. Prabhat Sethia (PAN- AREPS7605L)** [collectively referred to as "Defaulters"] against the total due of **Rs.2,05,46,753/-** (Rupees two crore five lakh forty six thousand seven hundred and fifty three only) with further interest, all costs, charges and expenses, etc.
2. Whereas a Notice of Demand dated April 23, 2019 has been sent to the Defaulters demanding payment of the aforesaid dues. However, as payments were not made, Notices dated May 23, 2019 for Attachment of Bank/Demat Account and Mutual Fund Folio(s) has been issued to you.
3. Whereas the current outstanding dues from the Defaulters in respect of the aforesaid Notice of Demand as on date amounts to **Rs. 2,18,94,699/-** (Rupees two crore eighteen lakh ninety four thousand six hundred and ninety nine only).
4. In view of the above, you are hereby directed to-
 - i) remit amount to the extent as mentioned in para 3 above lying in the bank accounts of the defaulters held with your bank; and
 - ii) redeem the units of mutual funds held in the name of the defaulters and remit the amount to the extent as mentioned in para 3 above,

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 recoverysro@sebi.gov.in in the format as given in table below.



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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट नं. सी-ए, "जी" ब्लॉक, बान्द्रा - कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Sl No.	Case Name and Recovery Certificate Number	Name of the Accountholder	PAN	Account No.	Amount Remitted (in Rs.)	Date of Remittance

Note: In the absence of confirmation of e-payment as per the above format, the credits made may not be accounted towards the dues.

5. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Sections 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 Chennai this 14th November, 2019.

SEAL



RECOVERY OFFICER

टी. विनय राजनीश

T. VINAY RAJNEESH

पुनर्प्राप्ति अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Ms. Sangeeta Sethia No.8-2-618/2/1/1, Flat no.202 Patel Avenue, Rd No.11, Banjara Hills, Hyderabad- 500 034	Mr. Sawminathan Rajendran No.8-2-618/2/1/1, Flat no.202 Patel Avenue, Rd No.11, Banjara Hills, Hyderabad- 500 034
Mr. Prabhat Sethia Plot No.111, H No.503, Jyothi Splendour Srinagar Colony, Hyderabad- 500 073	