



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery & Refund Department  
Recovery & Refund Division  
Northern Regional Office, New Delhi  
Tel: 011-23451076, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

AP No. 5504 of 2019  
Certificate No. 2539 of 2019

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

1. Whereas the Recovery Officer vide the attachment notice no. 5504 dated December 16, 2019 in execution of Certificate no. 2539 of 2019 directed attachment of bank accounts and lockers of **Shark Communications (AAACS4896P)** [Defaulter] for recovery of a sum of Rs. 24,36,540/- along with further interest and expenditure incurred on the proceedings.
2. You are hereby directed to remit the amount to the extent of **Rs. 25,06,962/-** (*Rupees Twenty Five Lakh Six Thousand Nine Hundred Sixty Two Only*) available in the bank accounts and Term Deposits of Shark Communications (AAACS4896P) to SEBI through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] **by January 03, 2020**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in).
3. However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 r/w Section 226 (3) of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 24<sup>th</sup> day of December, 2019.

Seal:



*AM*  
Ashok Nimbekar  
Assistant General Manager

Copy to: Shark Communications

H108, 2nd Floor, Turms and Gets,  
Opp Hotel Marian, Connaught Palace,  
New Delhi - 110 001

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8  
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला काम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone)022-26449000 फैक्स (Fax) : 022-26449019 to 26449022  
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)