



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Tel: 022-2644-9564
Email: recoveryho1@sebi.gov.in
RRD/RD-3/JP/HG/4738/1/2020

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

Sub: Remittance of attached amount vide Attachment proceeding No. 5606 & 5607 of 2020

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 2695 of 2019 dated December 27, 2019** had directed attachment of Bank accounts/Mutual Fund Folio(s) of Mr. Prashant Mulekar (PAN: AACPM1058Q) ["Defaulter"] against the total due of Rs 2,28,748/- (Rupees Two Lakh Twenty Eight Thousand Seven Hundred and Forty Eight only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated December 27, 2019 has been sent to defaulter and Notice of Attachment of Bank Account dated January 24, 2020 has been issued to the you.
3. Whereas current liability/dues from the Defaulter as on date is an amount of Rs. **2,31,444/- (Rupees Two Lakh Thirty One Thousand Four Hundred and Forty Four 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/Mutual Fund, 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



अनुवर्ती :
Continuation :

2

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**Securities and Exchange
Board of India**

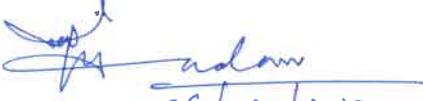
Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

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 6th Day of February, 2020.

SEAL




06/02/2020

RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

Mr. Prashant Mulekar

B-602, Palm House, Mogal Lane,

Matunga

Mumbai 400016