Dy. General Manager & Recovery Officer
Recovery Division - I
Recovery and Refund Department
Tel: 022-26449542
Email: recovery@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding No. 5548 and 5549 of 2020.

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in Recovery Certificate No. 2659 of 2019 had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Hariharan Vaidyalingam (PAN: AABPV4103E) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated December 06, 2019 had been issued to the Defaulter. However, as payments were not made, notices dated January 07, 2020 for Attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) have been issued.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs. **1,34,91,411/- (Rupees One Crore Thirty Four Lakh Ninety One Thousand Four Hundred Eleven 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) [IFSC Code-BKID0000122]** immediately and intimate the remittance details by email to **recovery@sebi.gov.in / nikunj@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	

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

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

5. This direction is issued in exercise of powers conferred under section 28A (1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on February 24, 2020.

SEAL



RECOVERY OFFICER
Jai Sebastian
जय सेबास्टियन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Hariharan Vaidyalingam
100 Christopher Columbus Dr., 9-06,
Jersey City, NJ, USA 07302