



DY. GENERAL MANAGER & RECOVERY OFFICER
RECOVERY AND REFUND DEPARTMENT
RECOVERY DIVISION-3
TEL: 022-2644-9413
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-3/JP/KR/ 10371 /2020

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

Dear Sir/Madam,

Sub: Remittance of attached amount under Attachment Proceeding No. 1584, 1585 & 1586 of 2014

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings in **Recovery Certificate No. 465 of 2014 dated November 14, 2014** had directed attachment of Bank accounts / Mutual Fund Folio(s) of Mr. Suresh Madani (PAN : AAKPM0160F) ["Defaulter"] against the total due of **Rs.9,38,425/-** (Rupees Nine Lakh Thirty Eight Thousand Four Hundred and Twenty Five only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated November 14, 2014 has been sent to defaulter and Notice of Attachment of Bank Account/Mutual Fund Folio(s) dated November 14, 2014 has been issued to you.

3. Whereas, the current liability/dues from the Defaulter as on date is an amount of **Rs. 13,63,258/-** (Rupees Thirteen Lakh Sixty Three Thousand Two Hundred and Fifty Eight 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 / kundanr@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.



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
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Securities and Exchange
Board of India

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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 24th Day of April, 2020.


SEAL



Copy to:

Mr. Suresh Mavani
B/6/24 Mira Coop. Society
Near Mira Palace Hotel,
Miragaon,
Mira Road,
Thane – 401107

(With a direction not to receive / recover / demand the proceeds / money held / to be held in the aforesaid accounts)


24/04/2020

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