



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/10417/1/2020

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

Sub: Remittance of attached amount under Attachment Proceeding No. 4725, 4726, 4729 & 4730 of 2019.

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings in **Recovery Certificate No. 2240 and 2242 of 2019** both dated **June 18, 2019** had directed attachment of Bank accounts / Mutual Fund Folio(s) of Mr. Chetan Dogra (**PAN : ABNPD1798C**) ["Defaulter"] against the due of Rs.28,16,616/- (Rupees Twenty Eight Lakh Sixteen Thousand Six Hundred and Sixteen only) in Recovery Certificate No. 2240 of 2019 and Rs.10,88,123/- (Rupees Ten Lakh Eighty Eight Thousand One Hundred and Twenty Three only) in Recovery Certificate No. 2242 of 2019 with further interest, all costs, charges and expenses, etc.
2. Whereas Notices of Demand dated June 18, 2019 have been sent to defaulter and Notices of Attachment of Bank Account/Mutual Fund Folio(s) dated August 9, 2019 have been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs.30,75,520/- (Rupees Thirty Lakh Seventy Five Thousand Five Hundred and Twenty only)** in Certificate No. 2240 of 2019 and **Rs.11,91,685/- (Rupees Eleven Lakh Ninety One Thousand Six Hundred and Eighty Five only)** in Recovery Certificate No. 2242 of 2019. Therefore, the total amount due from the defaulter is **Rs.42,67,205/- (Rupees Forty Two Lakh Sixty Seven Thousand Two Hundred and Five only)** as on date.
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:

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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



अनुवर्ती :
Continuation :

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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

| | |
|---|--|
| 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.


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 28th Day of April, 2020.



Copy to:

Mr. Chetan Dogra
903, Tower 1, NRI Complex,
Sea Woods Estate,
Palm Beach Road,
Nerul,
Navi Mumbai – 400706.


28/04/2020
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

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