



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

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
*Securities and Exchange  
Board of India*

RRD/RD-3/JP/KR/ 10438 /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. 4727, 4728, 4736, 4737, 4950 & 4951 of 2019.**

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings in **Recovery Certificate No. 2241, 2243 and 2244 of 2019 all dated June 18, 2019** had directed attachment of Bank accounts / Mutual Fund Folio(s) of Chetan Dogra HUF (PAN : **AACHC5554P**) ["Defaulter"] against the due of Rs.28,16,616/- (Rupees Twenty Eight Lakh Sixteen Thousand Six Hundred and Sixteen only) in Recovery Certificate No. 2241 of 2019, Rs.10,88,123/- (Rupees Ten Lakh Eighty Eight Thousand One Hundred and Twenty Three only) in Recovery Certificate No. 2243 of 2019 and Rs.2,21,252/- (Rupees Two Lakh Twenty One Thousand Two Hundred and Fifty Two only) in Recovery Certificate No. 2244 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, August 14, 2019 and September 19, 2019 have been issued to you.

1. Whereas, the current liability/dues from the defaulter as on date is an amount of Rs.30,77,164/- (Rupees Thirty Lakh Seventy Seven Thousand One Hundred and Sixty Four only) in Certificate No. 2241 of 2019, Rs.11,92,342/- (Rupees Eleven Lakh Ninety Two Thousand Three Hundred and Forty Two only) Certificate No. 2243 of 2019 and Rs.2,42,096/- (Rupees Two Lakh Forty Two Thousand and Ninety Six only) Certificate No. 2244 of 2019. Therefore, the total amount due from the defaulter is **Rs.45,11,602/- (Rupees Forty Five Lakh Eleven Thousand Six Hundred and Two only)** as on date.



Contd...2



अनुवर्ती :  
Continuation :

**भारतीय प्रतिभूति  
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Securities and Exchange  
Board of India**

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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.*

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 30<sup>th</sup> Day of April, 2020.



Copy to:

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

**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)