भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Tel: 022-2644-9513
Email: recoveryho1@sebi.gov.in

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. 4124 and 4125 of 2018

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 1782 of 2018 dated November 06, 2018** had directed attachment of Bank accounts of **Dhilin Mehta (PAN: AFWPM0506N)** ["**Defaulter**"] against the total due of Rs. 6,45,186/- (Rupees Six Lakh Forty Five Thousand One Hundred Eighty Six Only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated November 06, 2018 has been sent to Defaulter and Notice of Attachment of Bank Account dated November 26, 2018 has been issued to you.

3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 6,63,516 (Rupees Six Lakh Sixty Three Thousand Five Hundred and sixteen 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(s) with your Bank, 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 / deeptis@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

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 2nd Day of February, 2021.

SEAL

02/02/2021

RECOVERY OFFICER

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Dhilin Mehta
Arthur Road Jail, UT No. 492, Circle No. 6/1,
Mumbai 400 011