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/ 10477 /2021

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. 6650 & 6651 of 2021

1. It may be recalled that the Recovery Officer vide subject attachment proceedings under **Recovery Certificate No. 3436 of 2021 dated 07.04.2021** had directed attachment of Bank account of **Simmi Poddar (PAN: AAFPP3705N)** ["**Defaulter**"] against the total due of Rs.4,77,164/- (Rupees Four Lakh Seventy Seven Thousand One Hundred and Sixty Four only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated 07.04.2021 has been sent to Defaulter and Notice of Attachment of Bank / Demat Account and Mutual Fund Folio(s) dated 10.05.2021 has been issued to you.

3. Whereas, the current liability/dues from the Defaulter as on date is an amount of **Rs.4,83,240/- (Rupees Four Lakh Eighty Three Thousand Two Hundred and Forty 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 SEBI Recovery Proceeds 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 / jaip@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.

Contd…2

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5. This direction is issued in exercise of powers conferred under section 28A and 28B 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 19th Day of May, 2021.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

19/05/2021

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:

Simmi Poddar,
A/6, Sunita Apartment,
62A, Peddar Road,
Mumbai – 400036

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