



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-2644 9542
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 7856 & 7857 of 2022.

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in Recovery Certificate No. 4130 of 2021 had directed attachment of Bank Account(s) of Rajesh Shah (PAN: AMCPS0309L) ["Defaulter"] with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated August 31, 2021 was issued to the Defaulter. However, as payments were not made, notices dated March 25, 2022 for Attachment of Bank/Demat Account(s) were issued.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs 1,22,000/- (Rupees One Lakh and Twenty Two Thousand 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 "SEBI Recovery Proceeds A/C" No. SEBIRRDPEN4130 of ICICI Bank [IFSC Code- ICIC0000106] immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in/jayeetar@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.), 26449000 / 40459000 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), 26449000 / 40459000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in





अनुवर्ती :
Continuation :

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5. This direction is issued in exercise of powers conferred under section 28A (1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 20th day of May, 2022.

SEAL



Jai Sebastian
RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Rajesh Shah, AMCPS0309L
60 A/3 479, Jariwali Bldg,
Arthur Road Tulsiwadi Tardeo
Mumbai-400034