DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - II
Recovery and Refund Department
srishtijc@sebi.gov.in
Tel No: +91 22 2644 9354

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

RRD/RD-II/AS/email/2022
July 14, 2022

Attachment Proceeding Nos. 4895 & 4897 of 2019
Recovery Certificate No. 2456 of 2019

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 4895 & 4897 of 2019

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 4895 & 4897 of 2019 dated 16.12.2019 in execution of Recovery Certificate No.2456 of 2019 dated 13.08.2019, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of Bhupendra Kumar H. Shah["Defaulter"] PAN: ACQPS5388B in the matter of Parikh Herbals Ltd. for recovery of a sum of Rs.18,30,655/- (Rupees Eighteen Lakh Thirty Thousand Six Hundred and Fifty Five Only) along with further interest, all costs, charges and expenses etc.; and

2. Whereas the outstanding dues from the Defaulter as on date amount to Rs.20,11,996.53 (Rupees Twenty Lakh Eleven Thousand Nine Hundred Ninety Six and Fifty Three Paise Only).

3. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRRDPEN2456 (IFS Code: ICIC0000106)** and intimate these remittance details by email to akhileshs@sebi.gov.in / recoveryho@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

भारतीय प्रतिभूति
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Board of India

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

Given under my hand and seal at Mumbai on this 14th Day of July, 2022.

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

S S Ambokar

RECOVERY OFFICER
Srishti Ambokar
सृष्टी आंबोकर
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:

Bhupendra Kumar H. Shah (PAN:ACQPS5388B)
A-4, Budhikrupa Bunglow,
Suparshwanath Society, Market Yard,
Gultekbia
Pune - 411307