भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

DEPUTY GNERAL MANAGER & RECOVERY OFFICER
Recovery Division - II
Recovery and Refund Department
suchismitas@sebi.gov.in
Tel No: +91 22 2644 9385

RRD/RD-II/VVK/ 36019 /2022

Attachment Proceeding Nos. 3269 and 3270 of 2017
Recovery Certificate No.1245 of 2017

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

Sub.: Remittance of attached amount under the Attachment proceeding nos. 3269 and 3270 of 2017 in RC No.1245 of 2017

1. Whereas the Recovery Officer, vide Attachment proceeding nos.3269 & 3270 of 2017 dated 10th November,2017 in execution of Recovery Certificate No.1245 of 2017 dated 10th November,2017, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Mr.Shaukat Suleman Tharadra ["Defaulter"] PAN:AAAPT6872B** in the matter of Raj Oil Mills Ltd. for recovery of a sum of Rs.35,00,000/- (Rupees Thirty Five Lakh only) along with further interest, all costs, charges and expenses etc.; and,

2. Whereas the outstanding dues from the Defaulter as on 31st August,2022 amount to Rs.29,95,500/- (Rupees Twenty Nine Lakh Ninety Five Thousand Five Hundred 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: SEBIRRDPEN1245 (IFS Code: ICIC0000106) and intimate these remittance details by email to kalyankarv@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 :	

P.T.O

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 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai on 5th August, 2022.

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
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 :

Shaukat Suleman Tharadra,
Avval CHS, Flat No.9, 6th Floor,
61, Morland Road,
Mumbai 400008.