



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

The Branch Manager
ICICI Bank Limited,
JMC House Branch,
Ahmedabad- 380006

Sub: Remittance of attached amount under Attachment Proceeding No. 1296 of 2014

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in Recovery Certificate No.369 of 2014 dated 17.07.2014 had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Mr.Ashish P Shah (PAN:-AJRPS7737C)** the due of Rs.41,01,274/- (Rupees Forty One Lakh One Thousand Two Hundred Seventy Four Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 17, 2014 has been sent to defaulter and Notice of Attachment of Bank Account / Demat Account / Mutual Fund Folio(s) dated July 17, 2014 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.48,41,074/- (Rupees Forty Eight Lakh Forty One Thousand Seventy Four Only)**.
4. And Whereas Mr. Ashish P Shah has informed SEBI to debit **Rs.9,00,000/- (Rupees Nine Lakh Only)** from bank Account No - 002401536903 maintained with ICICI Bank Limited for payment of the aforementioned dues.
5. Accordingly, you are hereby directed to remit the 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 A/c No. SEBIRDPEN369 of ICICI Bank, IFSC code – ICIC0000106) immediately and intimate the remittance details by email to recoverywro@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.





अनुवर्ती:
Continuation :

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6. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 14th day of October, 2022.

Seal



Copy to:

Shri.Ashish P. Shah
2, Ghar Angan Apartment,
B/H. Child Care Hospital,
Navrangpura, Ahmedabad – 380009

Shri.Ashish P. Shah
401 Kirtiman Complex,
B/H Citi Bank, C.G. Road,
Ahmedabad - 380009

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad