



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

RRD/RD-1/DS/RC-4434/58244/1/2022

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 9288 and 9289 of 2022

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under Recovery Certificate No. 4434 of 2022 dated January 06, 2022 had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of Mr. Sunil Taparia (PAN: ABQPT3998K), ["Defaulter"] against the total due of Rs. 2, 17, 701/- (Rupees Two Lakh Seventeen Thousand Seven Hundred and One only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated January 06, 2022 has been sent to Defaulter and Notice of Attachment of Bank Account / Mutual Fund Folio(s) dated November 10, 2022 have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is Rs. 2, 41,000 /-(Rupees Two Lakh and Forty One Thousand only).
4. 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 / redeem the units / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN4434 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to [jaip@sebi.gov.in](mailto:jaip@sebi.gov.in) / [debaduttas@sebi.gov.in](mailto:debaduttas@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, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)





अनुवर्ती :  
Continuation :

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

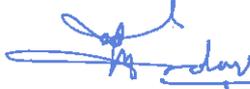
## 2 ##

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 22<sup>nd</sup> Day of November, 2022.

SEAL



  
22/11/2022  
RECOVERY OFFICER

Copy to:

Sunil Taparia  
709, 7<sup>th</sup> Floor, Janki Centre, 29,  
Shah Industrial Estate,  
Off Veera Desai Road,  
Andheri West, Mumbai- 400 102

जय प्रकाश  
Jai Parkash  
वसूली अधिकारी  
Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
मुंबई  
Mumbai