



Deputy General Manager & Recovery Officer  
Recovery Division – Western Regional Office,  
Recovery & Refund Department  
Email: [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in)

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
*Securities and Exchange  
Board of India*

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

**Sub: Remittance of attached amount under Attachment Proceeding Nos.10187 and 10188 of 2023 and 7582 and 7585 of 2021**

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 6276 of 2023 dated February 28, 2023 and 4122 of 2021 dated August 31, 2021** respectively had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Vijay Madhushudanbhai Koshti (PAN: BDJPK7958N) ["Defaulter"]** against his outstanding dues along with further interest, all costs, charges and expenses etc.
2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notices of Attachment of Bank Account and Mutual Fund Folio(s) have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date in **various Recovery Certificates** is as mentioned in the following table:

| RC No.       | Outstanding Due  | SEBI's Account No. |
|--------------|--|--------------------|
| 6276         | Rs.11,41,000/-   | SEBIRRDPEN6276     |
| 4122         | Rs.7,11,000/-  | SEBIRRDPEN4122     |
| <b>Total</b> | <b>Rs.18,52,000/- (Rupees Eighteen Lakh Fifty Two Thousand Only)</b> |                    |

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/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to above A/c Nos. of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in) in the format as given in table below:



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : [sebiwro@sebi.gov.in](mailto:sebiwro@sebi.gov.in)  
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: [sebiwro@sebi.gov.in](mailto:sebiwro@sebi.gov.in)

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in) ई-मेल: [sebi@sebi.gov.in](mailto:sebi@sebi.gov.in)  
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अनुवर्ती:  
Continuation :

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

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|  |  |
|--|--|
| 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.*

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

Given under my hand and seal at Ahmedabad this 4<sup>th</sup> day of January, 2024.



**Recovery Officer  
N. U. Raju**

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

|  |   |
|--|---|
| Mr. Vijay Madhusudanbhai Koshti<br>F-52, Maheshwari Apartment,<br>Pursottamnagar, Near Keshavnagar,<br>Subhashnagar, Pursottamnagar,<br>Ahmedabad-380027 | श्री विजय मधुसूदनभाई कोष्टी<br>एफ-52, माहेश्वरी अपार्टमेंट, पुरुषोत्तमनगर,<br>केशवनगर के पास, सुभाषनगर, पुरुषोत्तमनगर,<br>अहमदाबाद-380027 |
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