



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

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 No. 8439 and 8440 of 2022

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 4508/2022 dated February 25, 2022** had directed attachment of Bank Account and Mutual Fund Folio of **Mr. Suresh Nenmalji Malvi (PAN: AKMPM4951C)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notices of Demand has been sent to defaulter and Notices of Attachment of Bank Account and Mutual Fund Folio have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is as follows:

RC No.	Amount (in Rs.)	SEBI ICICI BANK A/C No.
4499 / 2022	3,21,000/-	SEBIRRDPEN4499
4508 / 2022	3,29,000/-	SEBIRRDPEN4508

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 direct credit through **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 in the format as given in table below:



1



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. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This direction is issued in exercise of powers conferred under Section 28A 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 (Certification Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Ahmedabad this 28th day of February, 2024.



Copy to:

Recovery Officer

N. U. Raju

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

श्री सुरेश नेनमलजी मालवी डी114, ऋषभदेव नगर, आदिनाथ नगर ओधव, अहमदाबाद - 382415	Mr. Suresh Nenmalji Malvi D114, Rushabhdev Nagar, Adinath Nagar, Odhav, Ahmedabad - 382415
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