भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

GENERAL MANAGER &
Recovery Officer
Recovery Division - IV
Recovery and Refund Department
kpjadhav@sebi.gov.in
Tel No: +91 22 2644 9564

RRD-IV/KR/ 2787 /RC-2001/2019

Order for Remittance of attached amount

Attachment Proceeding Nos. 15807 and 15808 of 2026
Recovery Certificate No. 2001 of 2019

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

1. It may be recalled that the Recovery Officer, vide the subject attachment proceeding in Recovery Certificate No. 2001 of 2019 dated 19.03.2019, had directed attachment of Bank accounts and Mutual Fund Folios of **Chandrakant A. Parekh** (**PAN: AHXPP5708J**) ["Defaulter"] against the total due of Rs.5,40,123/- (Rupees Five Lakh Forty Thousand One Hundred and Twenty-three only) along with further interest, all costs, charges and expenses etc.

2. Whereas, Notice of Demand dated 19.03.2019 has been sent to Defaulter and Notice of Attachment of Bank Accounts, Demat Accounts and Mutual Fund folios dated 21.09.2026 has been issued to you.

3. Whereas the current liabilities/dues from the Defaulter as on date is an amount of **Rs.9,61,000/- (Rupees Nine Lakh Sixty-One Thousand only).**

4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned **in para 3** 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 3** above, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRRDPEN2001 of ICICI Bank, IFSC Code: ICIC0000106** immediately and intimate the remittance details by email to kundanr@sebi.gov.in & recoveryrd4@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.

....2/-

5. 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 (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Mumbai on this 28th October, 2026.

SEAL

RECOVERY OFFICER

Kirtikumar Jadhav
कीर्तिकुमार जाधव
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:
Chandrakant A. Parekh,

Address 1-	**Address 2-**
A-62, Kirtisagar Apartment, 6th Floor, Near Prenatirath Desara. Jodhapur Satellite, Ahmedabad-380018	4-C, 4th Floor, Madan street, Kolkatta, 700072, West Bengal