



Recovery and Refund Department
Western Regional Office/ Recovery Division
shivamb@sebi.gov.in

RRD/WRO/SB/RC-400/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 1389 & 1390 of 2014

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 400 of 2014 dated 18.07.2014** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Kajol Impex Limited (PAN: AAACJ9577E) ["Defaulter"]** against the total due of Rs.40,77,438/- (Rupees Forty Lakh Seventy Seven Thousand Four Hundred and Thirty Eight only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 18.07.2014 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated 18.07.2014 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.70,01,000/- (Rupees Seventy Lakh 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 / Demat and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS** to Account Name : **SEBI Recovery Proceeds, A/c No. SEBIRDPEN0400 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to shivamb@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 :	



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 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 26th Day of June, 2024.

SEAL



Copy to:
M/s Kajol Impex Ltd.
Pravin Colony,
Near Havmor Restaurant,
Navrangpura,
Ahmedabad - 380009



RECOVERY OFFICER

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad