



DEPUTY GENERAL MANAGER & RECOVERY OFFICER

Recovery Division - III

Recovery and Refund Department

deepua@sebi.gov.in

Tel No: +91 22 2644 9446

भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

RRD-III/KR/6430/ 1281 /2023

August 17, 2023

Attachment Proceeding Nos. 10537 & 10538 of 2023

Recovery Certificate No. 6430 of 2023

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

**Sub.: Remittance of attached amount under Attachment proceeding nos. 10537
& 10538 of 2023**

- Whereas the Recovery Officer, vide Attachment proceeding nos. 10537 & 10538 of 2023 dated 05.07.2023 in execution of Recovery Certificate No.6430 of 2023 dated 20.04.2023, has directed attachment of bank accounts, demat accounts and mutual fund folios of **Chirag Dineshkumar Shah (Defaulter) (PAN: CFPPS4835H)** in the matter of Kelvin Fincap Limited for recovery of a sum of Rs.5,51,000/- (Rupees Five Lakh Fifty-One Thousand only) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amounts to Rs.5,71,000/- (Rupees Five Lakh Seventy-One Thousand only).
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 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 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN6430 (IFS Code: ICIC0000106)** and intimate these remittance details by email to kundanr@sebi.gov.in & recoveryho1@sebi.gov.in in the format given below:

i. Case Name and Recovery Certificate Number :	
ii. Name of Payee :	
iii. Date of Payment:	
iv. Amount Paid :	
v. Transaction No. :	
vi. Bank Details from which payment is made :	

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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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

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4. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income-tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai on this 17th Day of August, 2023.

SEAL



Copy to:

Chirag Dineshkumar Shah
Building No. 33, E wing, Flat No. 103
Sector 1, New Shanti Nagar,
Mira Road East,
Thane – 401107

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई