भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Dy. 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 Proceedings No. 8931 and 8932 of 2022

1. It may be recalled that the Recovery Officer vide the subject Recovery Proceedings in Recovery Certificate No. **3470 of 2021 dated April 09, 2021** had directed attachment of Bank Account(s), Demat Account(s) and Mutual Fund Folio(s) of **Rajiv R Kotia (PAN: AEJPK0374C)** ["Defaulter"] against the due of **Rs.17,45,044/- (Rupees Seventeen Lakh Forty Five Thousand Forty Four Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said certificate.

2. Whereas Notice of Demand dated April 09, 2021 has been sent to defaulter and Notice of Attachment of Bank Account/ Demat Account/ Mutual Fund Folio(s) dated September 06, 2022 has been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.19,52,167/- (Rupees Nineteen Lakh Fifty Two Thousand One Hundred Sixty Seven Only)** incurred in respect of all the proceedings taken for recovery of the said sum etc.

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 A/c No. SEBIRRDPEN3470 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:

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.

पश्चिमी क्षेत्रीय कार्यालय
Western Regional Office
Securities and Exchange Board of India

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 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 16th day of September, 2022.

Seal

Recovery Officer

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

Copy to:

S. No.	Name	Address
1.	Rajiv R Kotia (PAN: AEJPK0374C)	2/B, State Bank Staff Colony, Near Navrang School, Navrangpura, Ahmedabad - 380013