



RRD/RD-1/KS/1819/7231/2023

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 11724 and 11725 of 2023

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 7231 of 2023 dated October 16, 2023** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Anish Shah (PAN: AWWPS3129G) ["Defaulter"]** against the total due of Rs. 9,05,000/- (Rupees Nine Lakh and Five Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated October 16, 2023 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated November 21, 2023 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 9,29,000/- (Rupees Nine Lakh and Twenty-Nine 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 and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. **SEBIRRDPEN7231 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to **kapilsankhla@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 :	



[Handwritten Signature]



5. 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 02nd Day of January, 2024.

SEAL



Kop

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

Anish Shah (PAN: AAPPS6559P)
Room No 21, 2nd Floor,
Old Shanti Nagar, Chamunda Circle,
Borivali West, Mumbai - 400092