



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Deputy 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 Proceeding No. 8675 and 8676 of 2022

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceeding in **Recovery Certificate No. 1920 of 2019 dated February 13, 2019** had directed attachment of Bank Account and Mutual Fund Folio of **Mr. Jagdish Ramanlal Patel (PAN: AAWPP0600R)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulter and Notices of Attachment of Bank Account and Mutual Fund Folios have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 2,99,185/- (Rupees Two Lakhs Ninety Nine Thousand One hundred and Eighty Five 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/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS A/c No. SEBIRDPEN1920 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.





अनुवर्ती:
Continuation :

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

Given under my hand and seal at Ahmedabad this 4th day of January, 2024



Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

श्री जगदीश रमणलाल पटेल	Mr. Jagdish Ramanlal Patel
सी/44, ग्रीनवुड सोसायटी, सर्वोदय नंबर 2 के सामने, सोला रोड, अहमदाबाद - 380061	C/44, Greenwood Society, Opp Sarvodaya No. 2, Sola Road, Ahmedabad - 380061