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. 9195/9196 of 2022 and 10191/10192 of 2023

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 5454 of 2022 dated August 25, 2022 and Recovery Certificate No. 6294 of 2023 dated March 3, 2023 respectively** had directed attachment of Bank Account and Mutual Fund Folio of **Mr. Alpeshkumar Pratapbhai Chaudhari (PAN: ARPPC9647M)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses, etc.

2. Whereas aforementioned Notices of Demand has been sent to defaulter and Notices of Attachment of Bank Account and Mutual Fund Folio have been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date as follows:

RC No.	Amount	SEBI ICICI Bank Account
5454	Rs. 6,21,000/-	**SEBIRRDPEN5454**
6294	Rs. 5,91,000/-	**SEBIRRDPEN6294**
Total	**Rs. 12,12,000/- (Rupees Twelve Lakhs Twelve 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/Mutual Fund, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to above A/c Nos. 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:

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

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.

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 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 (Certification Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Ahmedabad this **14th day of February, 2024.**

Recovery Officer

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

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

Copy to:

श्री अल्पेशकुमार प्रतापभाई चौधरी 403, कश्मीरा महादेव निखलिजुना वडज, चली, जूना वडज, अहमदाबाद, 11, 380013	Mr. Alpeshkumar Pratapbhai Chaudhari 403, Kashmira Mahadev Nichalijuna Vadaj, Chali, Juna Vadaj, Ahmedabad, 11, 380013