



General Manager & Recovery Officer  
Recovery Division - III  
Recovery and Refund Department  
Tel: 022-2644 9542  
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

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

**Sub: Remittance of attached amount under Attachment Proceeding Nos. 7864 & 7865 of 2022.**

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 4128** of 2021 had directed attachment of Bank Account(s) of **Bina Shah (PAN: BIKPS4819Q) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated August 31, 2021 was issued to the Defaulter. However, as payments were not made, notices dated March 25, 2022 for Attachment of Bank/Demat Account(s) were issued.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs 1,22,000/- (Rupees One Lakh and Twenty Two Thousand Only).

4. Accordingly, you are hereby directed to remit 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 **"SEBI Recovery Proceeds A/C" No. SEBIRRDPEN4128** of ICICI Bank [IFSC Code- ICIC0000106] immediately and intimate the remittance details by email to [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in)/[jayeetar@sebi.gov.in](mailto:jayeetar@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.**



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती :  
Continuation :

..2..

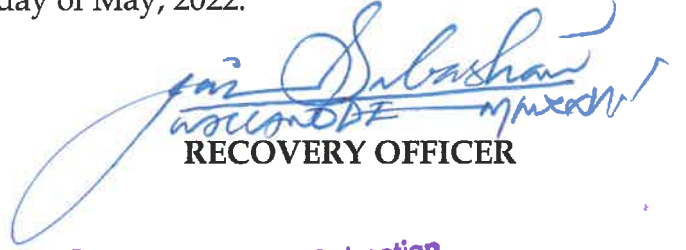
भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

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

Given under my hand and seal at Mumbai on 20<sup>th</sup> day of May, 2022.

SEAL



  
RECOVERY OFFICER

Jai Sebastian  
जय सेबास्टियन  
General Manager & Recovery Officer  
महाप्रबंधक एवं वसूली अधिकारी  
Securities And Exchange Board of India  
भारतीय प्रतिभूति और विनियम बोर्ड  
Mumbai  
मुंबई

Copy to:

Bina Shah, BIKPS4819Q  
60A 3rd Floor, Jariwali Bldg,  
Sane Guruji Marg Tulsiwadi Tardeo  
Mumbai-400034