



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/JP/RC-4025/50510/2022

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

Sub: Remittance of attached amount under Attachment Proceeding No. 7940 of 2021

1. It may be recalled that the Recovery Officer vide subject attachment proceeding under **Recovery Certificate No. 4025 of 2021 dated 27.07.2021** had directed attachment of Bank Account of **Chirag Dinesh Kumar Shah (PAN:CFPPS4835H)**, ["Defaulter"] against the total due of Rs. 2,84,178/- (Rupees Two Lakh Eighty Four Thousand One Hundred and Seventy Eighty Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 27.07.2021 has been sent to Defaulter and Notice of Attachment of Bank Account dated 27.01.2022 had been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is **Rs. 3,13,000/- (Rupees Three Lakh and Thirteen 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 to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN4025 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to jaip@sebi.gov.in / amit@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, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel : 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

2

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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.

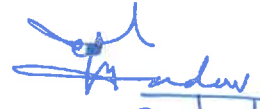
Given under my hand and seal at Mumbai this 29th Day of September, 2022.

SEAL



Copy to:

Chirag Dinesh Kumar Shah
Bldg. 33, E Wing, Flat no. 103, Sector 1,
Naveen Shanti Nagar, Nr. Sumitra Stores,
Mira Road East, Mumbai 401107


29/09/2022

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai