



Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

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. 11458/2023

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceeding in **Recovery Certificate No. 4649/2022 dated April 13, 2022** had directed attachment of Bank Account and Mutual Fund Folio of **Foram Enterprise (Prop. - Shri Hadvani Maheshkumar Harilal) (PAN:ACYPP1919K)** ["Defaulter"] against its outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulter and Notice of Attachment of Bank Account has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.22,61,000/- (Rupees Twenty-Two lakhs and sixty-one 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 **EFT/NEFT/RTGS A/c No. SEBIRDPEN4649 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.

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

Given under my hand and seal at Ahmedabad this **22nd day of November, 2023.**



N. U. Raju
Recovery Officer
N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India

Copy to:

Foram Enterprise (Prop-Shri Hadvani Maheshkumar Harilal)

23, Sahajanad Kalyan Complex, Near Reliance Petrol Pump, Kuvadava Road, Rajkot, Gujarat 360003

फोरम एंटरप्राइज (प्रो.-श्री हदवानी महेशकुमार हरिलाल)

23, सहजानद कल्याण कॉम्प्लेक्स, रिलायंस पेट्रोल पंप के पास, कुवादवा रोड, राजकोट, गुजरात 360003

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

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