



21/80/2024

Recovery and Refund Department
Western Regional Office/ Recovery Division
shivamb@sebi.gov.in

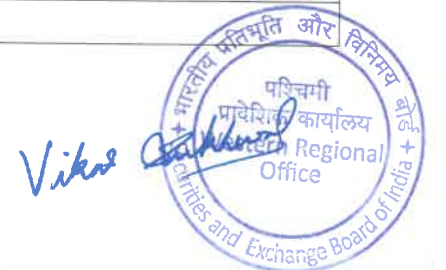
RRD/WRO/SB/RC-4446/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 8325 & 8326 of 2022

- It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 4446 of 2022 dated 17.01.2022** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Mr. Dilpesh V. Shah (PAN: BAHPS0953G) ["Defaulter"]** against the total due of Rs.39,27,904/- (Rupees Thirty Nine Lakh Twenty Seven Thousand Nine Hundred and Four only) with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated 17.01.2022 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated 30.05.2022 has been issued to you.
- Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.49,54,315/- (Rupees Forty Nine Lakh Fifty Four Thousand Three Hundred and Fifteen only)**.
- 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 and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to Account Name : SEBI Recovery Proceeds, A/c No. SEBIRDPEN4446 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to shivamb@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 :	



पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला काम्पलेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph.: 022-26449000/40459000 Web: www.sebi.gov.in



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 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 24th Day of June, 2024.

SEAL



Vikas Sukhwai

RECOVERY OFFICER

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Mr. Dilpesh V Shah,
Opp : Gopal Cinema, Station Road,
Behind : Kamlesh Vastara Bhandar,
Anand, Gujarat