भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/RK/1681/6895/2023

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 10779 and 10780 of 2023

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under **Recovery Certificate No. 6895 of 2023 dated July 18, 2023** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Satish Vasant Ghone (PAN: AJMPG7621E), ["Defaulter"]** against the total due of Rs. 13,11,000/- (Rupees Thirteen Lakhs Eleven Thousand only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated July 18, 2023 has been sent to Defaulter and Notice of Attachment of Bank Account / Mutual Fund Folio(s) dated August 08, 2023 have been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date is **Rs. 13,41,000/- (Rupees Thirteen Lakhs Forty 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 / redeem the units / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN6895 of ICICI Bank, IFS Code– ICIC0000106** immediately and intimate the remittance details by email to ashokkj@sebi.gov.in / ravikumarah@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.

भारतीय प्रतिभूति और विनिमय बोर्ड वसूली प्रभाग Recovery Division Securities and Exchange Board of India

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 16th Day of October, 2023.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
वसूली प्रभाग
Recovery Division
Securities and Exchange Board of India

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to : Satish Vasant Ghone
P-43/67, 2nd Floor
18, Bhandari Street
2nd Kumbharwada
Mumbai – 400004.