भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

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 Nos. 11041 and 11259

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 2896/2020 dated March 20, 2020 and 7004/2023 dated July 27, 2023** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Mushabber Imranali Ahmadi (PAN: BQBPA5642J)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses etc.

2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account have been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date **in various Recovery Certificates** is as mentioned in the following table:

RC No.	Outstanding Due	SEBI's Account No.
2896	Rs.8,89,000/-	**SEBIRRDPEN2896**
3698	Rs.10,16,000/-	**SEBIRRDPEN3698**
7004	Rs.7,57,000/-	**SEBIRRDPEN7004**
Total	**Rs.26,62,000/- (Rupees Twenty Six Lakh Sixty Two Thousands 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 to above A/c Nos. 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:

भारतीय प्रतिभूति और विनिमय बोर्ड पश्चिमी प्रादेशिक कार्यालय Western Regional Office Securities and Exchange Board of India

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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**.

पश्चिमी प्रादेशिक कार्यालय Western Regional Office
भारतीय प्रतिभूति और विनिमय बोर्ड + Securities and Exchange Board of India

Recovery Officer
N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

मुशब्बेर ईमरानली अहमदी इ-102, स्वागत रेन फारेस्ट 1, कूड़ासन, गांधीनगर गुजरात- 382424	Mushabber Imranali Ahmadi E102, Swagat Rain Forest 1, Kudasan, Gandhinagar Gujarat- 382424