



DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
Recovery Division - II  
Recovery and Refund Department  
suchismitas@sebi.gov.in  
Tel No: +91 22 2644 9384

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RRD/RD-II/RKM/2022

Attachment Proceeding Nos. 3495 & 3496 of 2018  
Recovery Certificate No. 1302 of 2017

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

**Sub.: Remittance of attached amount under Attachment proceeding nos. 3495 & 3496 of 2018**

- Whereas the Recovery Officer, vide Attachment proceeding nos. 3495 & 3496 of 2018 dated 28.03.2018 in execution of Recovery Certificate No.1302 of 2017 dated 21.12.2017, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Navin Trikamdas Thakkar ["Defaulter"] PAN: AADPT4715C** in the matter of Eltrol Ltd. for recovery of a sum of Rs.9,54,534/- (Rupees Nine Lakh Fifty Four Thousand Five Hundred Thirty Four Only) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amount to **Rs.12,16,000/- (Rupees Twelve Lakh Sixteen Thousand Only)**.
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN1302 (IFS Code: ICIC0000106)** and intimate these remittance details by email to [ravim@sebi.gov.in](mailto:ravim@sebi.gov.in) & [recoveryho@sebi.gov.in](mailto:recoveryho@sebi.gov.in) in the format given below:

|                                                |  |
|------------------------------------------------|--|
| 1. Case Name and Recovery Certificate Number : |  |
| 2. Name of Payee :                             |  |
| 3. Date of Payment:                            |  |
| 4. Amount Paid :                               |  |
| 5. Transaction No. :                           |  |
| 6. Bank Details from which payment is made :   |  |

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](http://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](http://www.sebi.gov.in)



अनुवर्ती :  
Continuation :

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**Securities and Exchange  
Board of India**

4. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai on August 03, 2022.



*Suchismita Sahoo*

**RECOVERY OFFICER**

Suchismita Sahoo

सुचिस्मिता साहू

**Dy. General Manager & Recovery Officer**

उप महाप्रबंधक एवं वसूली अधिकारी

**Securities and Exchange Board of India**

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

**Copy to:**

**Navin Trikamdas Thakkar**

Indira Nagar, No. 3 Munshi Apt,  
Near Mehul Talkies, Nahur Road  
Mulund West, Mumbai- 400080