



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. 11330/2023

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceeding in **Recovery Certificate No. 6478/2023 dated May 01, 2023** had directed attachment of Bank Account and Mutual Fund Folio of **Madhuben Babulal Modi (PAN: AOYPM7851H) ["Defaulter"]** against his 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.1,19,000/- (Rupees One Lakh Nineteen 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. SEBIRDPEN6478 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 **30th 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:

Madhuben Babulal Modi

Lal Bag, Radhanpur, Patan – 385340, Gujarat

मधुबेन बाबूलाल मोदी **Ahmedabad**

लाल बाग, राधनपुर, पाटन - 385340, गुजरात