



Deputy General Manager & Recovery Officer  
Recovery Division - 2  
Recovery and Refund Department  
Tel: 022-2644 9790  
Email: anubhavr@sebi.gov.in

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 3772 of 2018, 3788 of 2018, 3777 of 2018 and 3790 of 2018.

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. ["RC No."] 1470 of 2018 and 1491 of 2018** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Shilpa P Sakpal (PAN: ALJPS2585A) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.

2. A Notices of Demand dated May 31, 2018 and June 01, 2018 under RC No. 1470 of 2018 and 1491 of 2018 respectively, were issued to the defaulter. However, as payments were not made, notices dated July 23, 2018, read with amendment to these notices dated July 27, 2018 therein, for Attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) were issued.

3. Whereas the outstanding dues from the defaulter under both the above recovery certificates as on date is an amount of Rs. 20,35,500/- (Rupees Twenty Lakh Thirty-Five Thousand and Five Hundred Only).

4. Accordingly, you are hereby directed to remit 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 "**SEBI Recovery Proceeds A/C**" No. **SEBIRDPEN1470 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to [recoveryho@sebi.gov.in](mailto:recoveryho@sebi.gov.in)/[naveenm@sebi.gov.in](mailto:naveenm@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.**



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

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 :  
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Securities and Exchange  
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..2..

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

Given under my hand and seal at Mumbai on November 21, 2023.

SEAL



Copy to:

**Shilpa Pravin Sakpal**  
RH No. 5, Milind CHS, Sector 2A,  
Airoli, Navi Mumbai,  
Maharashtra-400708

RECOVERY OFFICER

**ANUBHAV ROY**

अनुभव रॉय  
Dy. General Manager & Recovery Officer  
उप. महाप्रबंधक और वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति और विनिमय बोर्ड  
MUMBAI  
मुंबई