



Deputy General Manager & Recovery Officer
Recovery Division II
Recovery and Refund Department
E-mail: suchismitas@sebi.gov.in
Tel No.: 022 2644 9385

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-2/SS/2023/7055/1

Attachment Proceeding Nos. 1948 & 1949 of 2015
Recovery Certificate No. 619 of 2015

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. 1948 & 1949 of 2015

- Whereas the Recovery Officer, vide attachment proceeding nos. 1948 & 1949 of 2015 dated April 27, 2015 in execution of Recovery Certificate No. 619 of 2015 dated April 27, 2015 has directed attachment of Bank accounts/Demat Accounts(s)/Mutual Fund Folio(s) of **Rajesh Kantilal Shah (PAN: AAKPS9389Q) [(Defaulter)]** in the matter of Wellworth Overseas Ltd for recovery of sum of Rs. 1,67,608/- (Rupees One Lakh Sixty Seven Thousand Six Hundred Eight only) along with further interest, all costs, charges and expenses, etc.; and
- Whereas the outstanding dues from the Defaulter as on date is Rs. 2,54,954/- (Rupees Two Lakh Fifty Four Thousand Nine Hundred Fifty Four only).
- Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 2** above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund to the extent of the dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN619 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to suchismitas@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.

Contd...2





अनुवर्ती :
Continuation :

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भारतीय प्रतिभूति
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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 this 17th Day of February, 2023.



Copy to:

Rajesh Kantilal Shah
28/30, Baroda Street, Office No.9, Masjid
Bunder, Mumbai - 400009

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