



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - II
Recovery and Refund Department
srishtjic@sebi.gov.in
Tel No: +91 22 2644 9354

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-II/AS/email/2022

July 29, 2022

Attachment Proceeding Nos. 6549, 6550, 6924 & 6925
Recovery Certificate Nos.3046 & 3666

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 6549, 6550, 6924 & 6925

- Whereas the Recovery Officer, vide Attachment proceeding nos. 6549, 6550, 6924 & 6925 in execution of Recovery Certificate Nos.3046 and 3666 has directed attachment of bank accounts/ demat accounts/ mutual fund folios of against H Bhavesh Securities and Commodities Pvt. Ltd. (PAN: AAACB1655R) ["Defaulter"] for recovery of sums of Rs.11,07,521/- and Rs.5,45,877/- respectively along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amount to Rs.41,29,876.61 (Forty One Lakh Twenty Nine Thousand Eight Hundred Seventy Six and Sixty One Paise only) as detailed below in the aforementioned RCs:

RC.No	Certificate Amount (₹)	AP.Nos	NoA Date	Recovery Dues as on date (₹)
3046	Rs.11,07,521/-	6549, 6550	09.04.2021	Rs.13,31,000/-
3666	Rs.5,45,877/-	6924, 6925	13.07.2021	Rs.6,21,000/-
TOTAL				Rs.19,52,000/-

- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the accounts 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 with the **Virtual Account Codes: SEBIRDPEN3046 and SEBIRDPEN3666, (IFS Code: ICIC0000106) for RC.Nos.3046 and 3666 respectively**, and intimate

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (TVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

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भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

these remittance details by email to akhileshs@sebi.gov.in /
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 :	

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 this 29th Day of July, 2022.



Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

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:

H Bhavesh Securities and Commodities Pvt. Ltd. (PAN:AAACB1655R)
196/A, Tara House, 1st Floor, F.No.16, Dr. Viegas Street,
Calvel Cross Lane No.8,
Chirabazar
Mumbai - 400002

