



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - III
Recovery and Refund Department
recoveryho1@sebi.gov.in
Tel No: +91 22 2644 9446

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RRD/RD-III/VB/1441/6763/2023
August 31, 2023

Order for Remittance of attached amount

Attachment Proceeding Nos. 10699 & 10700 of 2023
Recovery Certificate No. 6763 of 2023

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 6763 of 2023 dated 06.07.2023 had directed attachment of Bank accounts of **Vijay Manohar Kodam (PAN: BQUPK3902L) ["Defaulter"]** against the total due of Rs.7,29,000/- (Rupees Seven Lakh and Twenty-Nine Thousand Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 06.07.2023 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated 26.07.2023 has been issued to you.
3. Whereas the current liabilities/dues from the Defaulter as on date is an amount of **Rs.6,73,337.58 (Rupees Six Lakh Seventy-Three Thousand Three Hundred Thirty-Seven and Fifty-Eight Paise Only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned **in para 3** 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 3** above, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRRDPEN6763 of ICICI Bank, IFSC Code: ICIC0000106** immediately and intimate the remittance details by email to vidishab@sebi.gov.in / recoveryho1@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.

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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

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



अनुवर्ती :
Continuation :

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और विनिमय बोर्ड
Securities and Exchange
Board of India

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5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Mumbai on this 31st Day of August, 2023.

RECOVERY OFFICER

Deepu Anandan

वीपू आनंदन

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:

Vijay Manohar Kodam (PAN: BQUPK3902L) 105/52, BDD Chawl, Worli, Mumbai – 400018	Vijay Manohar Kodam (PAN: BQUPK3902L) 104/42, BDD Chawl, Worli, Mumbai – 400018
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