



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

Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

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. 10289, 10923, 10913 and 10925

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate Nos. 6159 of 2022 dated December 26, 2022 and Recovery Certificate No. 6511 of 2023 dated May 05, 2023** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Hanif Shekh (PAN: CBEPS9710A) ["Defaulter"]** against his outstanding dues along with further interest, all costs, charges and expenses etc.
2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date in various **Recovery Certificates** is as mentioned in the following table:

RC No.	Outstanding Due	SEBI's Account No.
6249	Rs.7,92,000/-	SEBIRDPEN6249
6511	Rs.11,11,000/-	SEBIRDPEN6511
6744	Rs.10,91,000/-	SEBIRDPEN6744
6976	Rs.78,41,000/-	SEBIRDPEN6976
7118	Rs.21,61,000/-	SEBIRDPEN7118
Total	Rs.1,29,96,000/- (Rupees One Crore Twenty Nine Lakhs and Ninety Six Thousands 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, forthwith to SEBI by way of **EFT/NEFT/RTGS to above A/c Nos. 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:





अनुवर्ती:
Continuation :

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

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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 **22nd day of November, 2023.**



Copy to:

N. U. Raju
Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

हनीफ शेख	Hanif Shekh
पार्टनर, साई मेटलटेक एलएलपी प्लॉट नंबर 1280, शॉप नंबर जी/एफ 9, ईवा सुरभि वाघवाड़ी रोड, भावनगर, गुजरात - 364002	Partner, Sai Metaltech LLP Plot No. 1280, Shop No.G/F 9, Eva Surbhi Waghwadi Road, Bhavnagar, Gujarat - 364002