



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

SEBI/NRO/OW/P/2023/0226/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

Attachment Proceeding No. 4742 and 4743 of 2022
Recovery Certificate No. 1956 of 2019

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

Remittance of attached amount under Attachment proceeding no. 4742 and 4743 of 2022

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 1956 of 2019 dated February 15, 2019, had directed attachment of Bank accounts of Ravi Dewan [Defaulter] PAN: ALJPD0195P in the matter of S E Investments Ltd. against the total due of Rs. 2,18,096/- (Rupees Two Lakh Eighteen Thousand Ninety Six Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated February 15, 2019 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated August 20, 2019 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 3,39,000/- (Rupees Three Lakh Thirty Nine Thousand Only).
4. Accordingly, you are hereby directed to redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 3 above lying in the account of the Defaulter(s) with your Mutual Fund, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRDPEN1956 of ICICI Bank, IFSC code – ICIC0000106) immediately and intimate these remittance details by email to pallavia@sebi.gov.in, kshamac@sebi.gov.in and recoverynro@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 :	

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 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 New Delhi this 02nd day of January, 2024.

SEAL

Copy to:

Ravi Dewan
36 GR, Old Rajender Nagar,
New Delhi – 110060



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghorkar
समूची अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरा प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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