



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9564
Email: kpjadhav@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 10171 & 10172 of 2023.

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 6439 of 2023** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Bhavana Manish Ashar (PAN: AFSPA5020P) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.
2. A Notice of Demand dated 20.04.2023 read with corrigendum to that Notice of Demand dated May 16, 2023 was issued to the defaulter. However, as payments were not made, notices dated 18.05.2023 for Attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) were issued.
3. Whereas the outstanding dues from the defaulter as on date is an amount of **Rs. 37,08,521/- (Rupees Thirty Seven Lakh Eight Thousand and Five Hundred Twenty One Only) /-**.
4. Accordingly, you are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of EFT/NEFT/RTGS to **"SEBI Recovery Proceeds A/C" No. SEBIRRDDSG6439 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to **recoveryho@sebi.gov.in / bhumikas@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.



K. P. Jadhav

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बॉम्बे-कुर्ली कॉम्प्लेक्स, बॉम्बे (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.टी.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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5. This direction is issued in exercise of powers conferred under section 28A (1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on July 12, 2023.



Copy to:

Bhavana Manish Ashar (PAN: AFSPA5020P)
193, V.P.Road, 1st floor, Lalji Dayal Building, Opp. Aradhana hotel, Mumbai Maharashtra
India 400004

RECOVERY OFFICER
Kirtikumar Jadhav
कीर्तिकुमार जाधव
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई