



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 11722 & 11723 of 2023.

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 7300 of 2023** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Manoj Sharma (PAN: AMCP57267B)** ["Defaulter"] with further interest, all costs, charges and expenses, etc.
2. A Notice of Demand dated 31.10.2023 was issued to the defaulter. However, as payments were not made, notices dated 20.11.2023 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. **5,26,000.0/- (Rupees Five Lakh Twenty Six Thousand 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. **SEBIRDPEN7300** 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.



अनुवर्ती :
Continuation :

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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 Sections 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.

Given under my hand and seal at Mumbai on this 20th day of December, 2023.

SEAL



RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई

Copy to:

Manoj Sharma (PAN: AMCPS7267B)

C 303, Fressia, Behind BOI, Navagaon, Dahisar West, Mumbai – 400068