



**Dy. General Manager & Recovery Officer**  
**Recovery and Refund Department**  
**Recovery Division-3**  
**Tel: 022-26449311**  
**Email : [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in)**

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

**RRD/RD III/MG/ 25230 /2019**

**The Principal Officer /**  
**Chairman & Managing Director / CEO**  
**All Banks in India.**

Dear Sir / Madam,

**Sub: Remittance of attached amount under Attachment proceeding No. 687 of 2014**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 166 of 2014 dated July 04, 2014** had directed attachment of Bank Accounts of Santosh Gade (PAN **AIRPG9635J**) ["Defaulter"] against the total due of Rs. 1,43,411/- (Rupees One Lakh Forty Three Thousand Four Hundred and Eleven only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 04, 2014 has been sent to defaulter and Notice of Attachment of Bank Accounts dated July 04, 2014 has been issued to Bank.
3. Whereas the current liability/dues from the Defaulter as on date, is an amount of **Rs. 2,06,173/- (Rupees Two Lakh Six Thousand One Hundred and Seventy Three 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, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. 0166 10210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000166 ]** immediately and intimate the remittance details by email to [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in) / [mollyg@sebi.gov.in](mailto:mollyg@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 :   |  |



**Contd....2**

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती :  
Continuation :

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

:: 2 ::

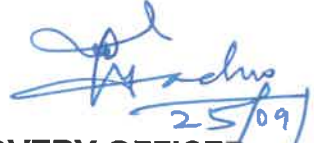
*Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.*

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 Mumbai this **25<sup>th</sup> Day of September, 2019.**

SEAL



  
25/09/19  
**RECOVERY OFFICER**

**Copy to:**

**Mr. Santosh Gade,**  
Lal Batti Hanuman Tedkdi,  
Khandekar Maidan,  
Asalfa Village  
Ghatkopar (W),  
**Mumbai 400084**

**JAI PARKASH**  
जय प्रकाश  
**Dy. General Manager & Recovery Officer**  
उप महाप्रबंधक एवं वसूली अधिकारी  
**Securities and Exchange Board of India**  
भारतीय प्रतिभूति एवं विनिमय बोर्ड  
**Mumbai**  
मुंबई