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

Attachment Proceeding No. 397 of 2014
Recovery Certificate No. 87 of 2014

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 397, 398 & 399 of 2014

1. Whereas the Recovery Officer, vide Attachment proceeding nos. **397, 398 & 399 of 2014** dated **June 03, 2014**, in execution of Recovery Certificate No. **87 of 2014** dated **June 03, 2014**, directed attachment of bank accounts, demat accounts and mutual fund folios of **Anil D. Modi (PAN: AGWPM7244E)** ["Defaulter"] in the matter of **Oasis media matrix ltd.** for recovery of a sum of **Rs. 25,00,000/- (Rupees Twenty-five Lakhs Only)** along with further interest, all costs, charges and expenses etc.; and
2. Whereas the outstanding dues from the Defaulter as on date amount to **Rs. 69,26,000/- (Rupees Sixty-Nine Lakhs Twenty- Six Thousand Only)**.
3. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account and Mutual Fund Folios have been issued to you.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank/redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **Account No. SEBIRRDPEN87 of ICICI Bank (IFSC Code: ICIC0000106)** and intimate these remittance details by email to recoverywro@sebi.gov.in / vishalc@sebi.gov.in in the format given below:

Case Name and Recovery Certificate Number :	
Name of Payee	
Date of Payment	
Amount Paid	
Transaction No.	
Bank Details from which payment is made	

भारतीय प्रतिभूति और विनिमय बोर्ड पश्चिमी प्रादेशिक कार्यालय Western Regional Office Securities and Exchange Board of India

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 SEBI Act, 1992 r/w Section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income Tax Act, 1961 and the Income-tax (Certificate Proceedings) Rules, 1962.

Given under my hand and seal at Ahmedabad this day of **January 17, 2024.**

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

Gautam Kumar

Recovery Officer

Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

COPY TO:

Anil D. Modi
1264, Bhaiyani Bari,
Anand Chock, Shamlani Pole,
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Guajarat- 380001