



RECOVERY OFFICER
RECOVERY & REFUND DEPARTMENT
RECOVERY DIVISION - 4

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RRD/RD-4/SS/HG/21203/1/2022

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

Sub: Remittance of attached amount under Attachment proceeding No. 8007 & 8008 of 2022

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 4412 of 2021 dated 28/12/2021 had directed attachment of Bank accounts/Mutual Fund Folio(s) of Rajesh J Panchal (PAN: AHQPP3844E) ["Defaulter"] against the total due of Rs. 4,89,986/- (Rupees Four Lakh Eighty Nine Thousand Nine Hundred and Eighty Six only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 28/12/2021 has been sent to defaulter and Notice of Attachment of Bank Account/Mutual Fund Folio(s) dated 16/02/2022 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 5,01,000/- (Rupees Five Lakh One 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. SEBIRDPEN4412 of ICICI Bank, IFSC code - ICIC0000106) immediately and intimate the remittance details by email to recoverydivision4@sebi.gov.in / hafisg@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

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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**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 and 28B 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 19th day of May 2022.



Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

25/5/22

Copy to:

Rajesh J Panchal
6th Kumbharwada,
48 Noormanzil, 2nd Floor,
Room No. 77, Girgaum,
Mumbai - 400004