



Deputy General Manager & Recovery Officer
Recovery Division II
Recovery and Refund Department
E-mail: suchismitas@sebi.gov.in
Tel No.: 022 2644 9385

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-2/SS/2023/7053/1

Attachment Proceeding Nos. 951 & 952 of 2014
Recovery Certificate No. 254 of 2014

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

Sub: Remittance of attached amount under attachment proceeding Nos. 951 & 952 of 2014

- Whereas the Recovery Officer, vide attachment proceeding nos. 951 & 952 of 2014 dated July 14, 2014 in execution of Recovery Certificate No. 254 of 2015 dated July 14, 2014 has directed attachment of Bank accounts/Demat Accounts(s)/Mutual Fund Folio(s) of **Laxmanbhai Patel (PAN: AGTPP6067F) [(Defaulter)]** in the matter of Kwaliti Dairy Ltd. for recovery of sum of Rs. 81,888/- (Rupees Eighty One Thousand Eight Hundred Eighty Eight only) along with further interest, all costs, charges and expenses, etc.; and
- Whereas the outstanding dues from the Defaulter as on date is Rs. 1,33,500/- (Rupees One Lakh Thirty Three Thousand Five Hundred only).
- Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 2** above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund to the extent of the dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN254 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to suchismitas@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.

Contd...2





अनुवर्ती :
Continuation :

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1. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with Section 226 of the Income - tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai this 17th Day of February, 2023.



Copy to:

Laxmanbhai Patel

28/30, Baroda Street, Office No.9, Masjid Bunder,
Mumbai - 400009

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

मुंबई