



Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

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

To,
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. 9065, 8101, 11332 and 11319

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate Nos. 3808/2021 dated June 14, 2021, 4120/2021 dated August 31, 2021, 6319/2023 dated March 16, 2023 and 6509/2023 dated May 05, 2023** had directed attachment of Bank Account(s), Demat Account(s) and Mutual Fund Folio(s) of **Mr. Ankit Jagdishbhai Pithava (PAN: BXVPP0489B)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said certificate.
2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date in various **Recovery Certificates** is as mentioned in the following table along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc.

RC No.	Outstanding Due	SEBI's Account No.
4120	Rs.6,76,000/-	SEBIRRDPEN4120
5465	Rs.7,01,000/-	SEBIRRDPEN5465
6319	Rs.6,06,000/-	SEBIRRDPEN6319
6509	Rs.5,76,000/-	SEBIRRDPEN6509
3808	Rs.6,61,000/-	SEBIRRDPEN3808
Total	Rs.32,20,000/- (Rupees Thirty Two Lakh Twenty Thousand Only)	





अनुवर्ती:
Continuation :

-2-

भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

4. Accordingly, you are hereby directed to remit the 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 above A/c Nos. of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to **recoverywro@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.*

5. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **22nd day of November, 2023.**



N. U. Raju

**Recovery Officer
N. U. Raju**

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

Copy to:

Mr. Ankit Jagdishbhai Pithava 40, New Satya Vihar Society, Near Dhanajibhai Na Kuva, Chandlodia, Ahmedabad - 382481	श्री अंकित जगदीशभाई पीठाव 40, न्यू सत्य विहार सोसाइटी, निकट धनाजीभाई ना कुवा, चांदलोदिया, अहमदाबाद - 382481
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