Recovery and Refund Department
Western Regional Office
Recoverywro@sebi.gov.in

RRD/WRO/21196/4799/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 11460 and 11461 of 2022

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 4799 of 2022 dated May 27, 2022** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Shilpa Garg (PAN: AZNPG3349J) ["Defaulter"]** against the total due of Rs. 1,04,321/- (Rupees One Lakh Four Thousand Three Hundred Twenty-One only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated May 27, 2022 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated October 17, 2023 has been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 42,915.44 (Rupees Forty-Two Thousand Nine Hundred Fifteen and Forty-Four only)**.

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 and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN4799 of ICICI Bank, IFS 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 :	

Vikas Sukhwal

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

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. 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 28th Day of June, 2024.

SEAL

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

Vikas Sukhwal

RECOVERY OFFICER

Vikas Sukhwal
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Shilpa Garg

42, Ganiyari Gulwara, Murwara, Kanti,
Madhya Pradesh - 483 501
366-367, Scheme No. 54, PU-4, Indore-
452010