



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 3295 of 2017 and 3296 of 2017.

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 1262 of 2017** had directed attachment of Bank Account(s)/ Mutual Fund Folio(s) of **Kirit V Dave (PAN: AHKPD0543J)** ["Defaulter"] with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated December 06, 2017 was issued to the defaulter. However, as there was sufficient reason to believe that defaulter may dispose off the proceeds/securities thereby obstructing the realization of amount due under the recovery certificate, notices dated December 06, 2017 for Attachment of Bank/ Demat Account(s) and Mutual Fund Folio(s) were issued.

3. Whereas the outstanding dues from the defaulter as on date is an amount of Rs. 2,41,967.67/- (Rupees Two Lakh Forty One Thousand Nine Hundred Sixty Seven and Sixty Seven paisa 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. **SEBIRRD PEN1262 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to recoveryho@sebi.gov.in / bhumikas@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.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.बी.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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Board of India

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

Given under my hand and seal at Mumbai on November 10, 2022.



Copy to:

Kirit V Dave
Lovji Manji Compound,
N.B. Road, Malad West,
Mumbai - 400064

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