



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - III
Recovery and Refund Department
recoveryho1@sebi.gov.in
Tel No: +91 22 2644 9446

RRD/RD-III/TG/1914/7747/2024
August 01, 2024

Order for Remittance of attached amount

Attachment Proceeding Nos. 12161 and 12162 of 2024
Recovery Certificate No. 7747 of 2024

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 7747 of 2024 dated 04.04.2024 had directed attachment of Bank accounts of **Rajinder Singh (PAN: BLOPS6216C)** against the total due of Rs. 12,41,000/- (Rupees Twelve Lakh Forty-one Thousand Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 04.04.2024 has been sent to Defaulters and Notice of Attachment of Bank Account and Mutual Funds dated 04.06.2024 has been issued to you.
3. Whereas the current liabilities/dues from the Defaulter as on date is an amount of **Rs 12,81,000 (Rupees Twelve Lakh Eighty-One Thousand)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned **in para 3** above lying in the account of the Defaulter with your Bank/ redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned **in para 3** above, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRRDPEN7747** of **ICICI Bank, IFSC Code: ICIC0000106** immediately and intimate the remittance details by email to tanmayag@sebi.gov.in / recoveryho1@sebi.gov.in in the format as given in table below:

Contd. 2...





...2...

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 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 on this 1st Day of August, 2024.



RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

Rajinder Singh

(PAN: BLOPS6216C)

**Address 1: Jalan, TR 9/3, Tropicana,
Petaling, Jaya, Selangor, Malaysia-
46050**

**Address 2: 22 Olof Palam Marg, Vasant
Vihar, New Delhi, India -110057**

(With a direction not to receive/ recover/ demand the proceeds/ money held/ to be held in the aforesaid accounts)