



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Attachment Proceeding No. 13335 & 13336 of 2024
Recovery Certificate No. 8066 of 2024

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

Remittance of attached amount under Attachment proceeding no. 13335 & 13336 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 8066 of 2024 dated September 27, 2024, had directed attachment of Bank accounts of Radhey Shyam Manchanda [Defaulter] PAN: AKRPM1293Q in the matter of ISO at BSE against the total due of Rs. 5,91,000/- (Rupees Five Lakh Ninety-One Thousand Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated September 27, 2024 has been sent to Defaulter and copy of Notice of Attachment of Bank Account and Mutual Funds dated November 26, 2024 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 6,31,000/- (Rupees Six Lakh Thirty-One Thousand 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(s) with your Bank, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRRD PEN8066 of ICICI Bank, IFS code - ICIC0000106, by immediately and intimate these remittance details by email to kshama@sebi.gov.in / deepshikhaL@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:



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“हम हिन्दी में पत्राचार को स्वागत करते हैं।”



Continuation Sheet

भारतीय प्रतिभूति
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1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. 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 **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 New Delhi this 22nd day of May, 2025.

SEAL



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi