



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

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. 4661 and 4662 of 2019

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceeding in **Recovery Certificate No. 2183/2019 dated May 31, 2019** had directed attachment of Bank Account and Mutual Fund Folio of **Mr. Manish Ratilal Shah (PAN: AZMPS2291J)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulter and Notices of Attachment of Bank Account and Mutual Fund Folios have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 8,06,000/- (Rupees Eight Lakhs Six Thousand 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/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS A/c No. SEBIRRDPEN2183 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.





अनुवर्ती:
Continuation :

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**Securities and Exchange
Board of India**

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 and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **4th day of January, 2024**



Copy to:

N. U. Raju

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

मनीष रतिलाल शाह 2, महावीर फ्लैट्स शाहपुर चकला, शाहपुर अहमदाबाद -38000	Manish Ratilal Shah 2, Mahavir Flats Shahpur Chakla, Shahpur Ahmedabad-380001
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