



RRD/RD-II/KS/1998/8166/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 13104 and 13105 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 8166 of 2024 dated October 08, 2024** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Arvind Rameshwar Wagmare (PAN: AFGPW8244M) ["Defaulter"]** against the total due of Rs. 26,66,279.33 (Rupees Twenty-Six Lakh Sixty-Six Thousand Two Hundred Seventy-Nine and Thirty-Three Paise only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated October 08, 2024 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated November 04, 2024 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 30,18,762.15 (Rupees Thirty Lakh Eighteen Thousand Seven Hundred Sixty-Two and Fifteen Paise 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. SEBIRNCIS8166 of Bank of India, IFS Code- BKID00VAN04** immediately and intimate the remittance details by email to kapilsankhla@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 :	





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 on this 04th Day of December, 2024.

SEAL



PANKAJ YUVARAJ SHINDE
DY. GENERAL MANAGER & RECOVERY OFFICER

Copy to:

Mr. Arvind Rameshwar Wagmare – Proprietor of M/s. JSR Makers (PAN: AFGPW8244M)

00, Siddharth Nagar, Akola,
Near Siddharth Vihar, Tarfail,
Akola Municipal Corporation,
Akola - 444001

1st Gali Number 13, Shankar Nagar,
Shegaon Road, Akola,
Maharashtra - 444001