भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

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

Attachment Proceeding No. 384 , 383 & 382 of 2014
Recovery Certificate No. 83 of 2014

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 384, 383 & 382 of 2014

1. Whereas the Recovery Officer, vide Attachment proceeding nos. **384, 383 & 382 of 2014** dated **May 28, 2014** in execution of Recovery Certificate No. **83 of 2014** dated **May 28, 2014**, directed attachment of bank accounts, demat accounts and mutual fund folios of **Kishore Thakkar (PAN: AAXPT9298C)** ["Defaulter"] in the matter of Kishore Thakkar for recovery of a sum of **Rs. 54,00,000/- (Rupees Fifty-Four Lakhs Only)** along with further interest, all costs, charges and expenses etc.; and

2. Whereas the outstanding dues from the Defaulter as on date amount to **Rs.1,72,27,000/- (Rupees One Crores Seventy-Two Lakh Twenty-Seven Thousand Only).**

3. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 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 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **Account No. SEBIRRDPEN0083 of ICICI Bank (IFS Code: ICIC0000106)** and intimate these remittance details by email to recoverywro@sebi.gov.in/vishalc@sebi.gov.in in the format given 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.

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

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

Given under my hand and seal at Ahmedabad this day of **January 11, 2024**.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

Gautam Kumar

Recovery Officer

Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

COPY TO:

Kishore Thakkar **PAN: AAXPT9298C** A/3/72, Goyal Intercity, Drive In Road, Ahmedabad, Gujarat- 380052	**Kishore Thakkar** **PAN: AAXPT9298C** 52/2, Kabutar Khana, Kalupur, Ahmedabad, Gujarat-380002
Kishore Thakkar **PAN: AAXPT9298C** 21/2, Kabutar Khana, Kalupur, Ahmedabad, Gujarat-380002	**Kishore Thakkar** **PAN: AAXPT9298C** Lati Bajar, Bhabhar, District-Banaskatha, Gujarat-385320