



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-2644 9542
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 7404 & 7405 of 2021.

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 3905** of 2021 had directed attachment of Bank Account(s) of **Bhavesh Prakash Pabari (PAN: AKGPP8679N) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated July 2, 2021 was issued to the Defaulter. However, as payments were not made, notices dated August 31, 2021 for Attachment of Bank Account(s) and Demat Account(s) were issued.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs 11,41,000/- (Rupees Eleven Lakh Forty 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 with your Bank, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN3905 of ICICI Bank, IFSC code - ICIC0000106** immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in / jayeetar@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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5. This direction is issued in exercise of powers conferred under section 28A (1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 05th day of April, 2022.

SEAL




RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Bhavesh Prakash Pabari, AKGPP8679N
196/ A, Dr. Viegas Street Carvel X Lane No.8,
3rd Floor, Room No.32, Chirabazar
Mumbai-400002