



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3

Tel: 022-2644-9513
Email: recoveryho1@sebi.gov.in
RRD/RD-3/AKD /25393/1 /2019

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

Dear Sir/Madam,

Sub: Remittance of attached amount under Attachment proceeding No. 4207 & 4208 of 2018.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 1837 of 2018 dated December 10, 2018 had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of Parag Chandrakant Shah (PAN: ARRPS2518R) ["Defaulter"] against the total due of Rs. 2,27,696/- (Rupees Two Lakh Twenty Seven Thousand Six Hundred and Ninety Six only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated December 10, 2018 has been sent to defaulter and Notices of Attachment of Bank Account(s)/Demat Account and Mutual Fund Folio(s) dated January 4, 2018 has been issued.
3. Further, as on date the current liability/dues from the Defaulter is an amount of Rs. 2,46,764/- (Rupees Two Lakh Forty Six Thousand Seven Hundred and Sixty Four 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. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122] immediately and intimate the remittance details by email to amard@sebi.gov.in in the format as given in table below:



##2

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

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##2##

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.

5. This direction is issued in exercise of powers conferred under section 28A 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 this 26th Day of September, 2019.

SEAL



RECOVERY OFFICER

[Signature]
26/09/2019

Copy to:

Parag Chandrakant Shah
Room No.1, Fatmabai Chawl,
Jainuddin Compound, Carter Road No.3,
Borivali East, Mumbai - 400066

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई