



RRD/RD-1/KS/1861/7523/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos.11915 and 11916 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 7523 of 2024 dated January 18, 2024** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Dheeraj Wadwan (PAN: AAOPW4517G) ["Defaulter"]** against the total due of Rs. 10,61,000/- (Rupees Ten Lakh Sixty-One Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated January 18, 2024 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated February 20, 2024 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 10,91,000/- (Rupees Ten Lakh Ninety-One 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 and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN7523 of ICICI Bank, IFS Code- ICIC0000106** 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 :	



Kapil



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 this 04th Day of April, 2024.

SEAL



Karl

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Dheeraj Wadwan

22 - 23 Sea View Palace, Pali Hill,
Bandra (West), Mumbai - 400050

D. B. Breeze 9, 16th Road, Khar (West),
Mumbai - 400052