



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/DS/RC-4969/57458/1-2/2022

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 9041 and 9042 of 2022

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under **Recovery Certificate No. 4969 of 2022 dated June 27, 2022** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Ms. Harshaben Hirji Thakkar (PAN: ALPPT4620H), ["Defaulter"]** against the total due of Rs. 3, 16, 000/- (Rupees Three Lakh and Sixteen Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated June 27, 2022 has been sent to Defaulter and Notice of Attachment of Bank Account / Mutual Fund Folio(s) dated September 21, 2022 have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is **Rs. 3, 31,000 /-(Rupees Three Lakh and Thirty 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 / redeem the units / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRDPEN4969 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to jaip@sebi.gov.in / debaduttas@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.

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 :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

2

5. 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 11th Day of November, 2022.

SEAL




11.11.2022

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

Copy to: Ms. Harshaben Hirji Thakkar

1. A-2603-04, E-6, Sarvodaya Heights,
Jain Mandir Road
Mumbai – 400 080

2. C/ o Amresh B Sharma
204, Bhiwandiwalla Co-op
Premises, Near Thane, District
Court, Collector Office
Thane (West) - 400 601