



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/DS/1523/6807/2023

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Attachment Proceeding No. 10734 & 10735 of 2023

Certificate No. 6807 of 2023

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

Sub.: Remittance of attached amount under Attachment Proceeding Nos. 10734 & 10735 of 2023

1. Whereas the Recovery Officer, vide Attachment Proceeding Nos. 10734 & 10735 of 2023 dated August 01, 2023 in execution of Recovery Certificate No. 6807 of 2023 dated July 10, 2023 directed attachment of Bank Accounts, Demat Accounts and Mutual Fund folios of **Abhijeet Suresh Bora HUF (PAN: AAKHA5076L) ["Defaulter"]** in the matter of Dealing in illiquid stock option at BSE for recovery of a sum of **Rs. 6,01,000/- (Rupees Six Lakh and One Thousand Only)** along with further interest, all costs, charges and expenses etc.

2. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 6, 11,000/- (Rupees Six Lakh and Eleven 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. SEBIRRDPEN6807 of ICICI Bank (IFS Code: ICIC0000106)** and intimate these remittance details by email to jaip@sebi.gov.in/debaduttas@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.

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 :

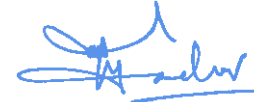
भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

5. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the 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 this day of September 11, 2023.

SEAL




11.09.2023

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:

Abhijeet Suresh Bora HUF (PAN: AAKHA5076L)
M-244, Aadinath Society
Pune Satara Road
Pune, Maharashtra – 411 037