Deputy General Manager & Recovery Officer
Recovery Division 2
Recovery and Refund Department

RRD/RD-2/1926/7638/2024

Order for Remittance of attached amount

Attachment Proceeding Nos. 12499 & 12500 of 2024
Recovery Certificate No. 7638 of 2024

The Principal Officer / Head Postmaster/
Chairman & Managing Director / CEO
All Banks/ Post Offices in India / All Mutual Funds in India

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in recovery certificate No. 7638 of 2024 dated February 12, 2024 had directed attachment of Bank accounts of **Bhanabhai Ganpat Parmar (PAN: ANEPP4292N)** ["**Defaulter**"] against the total dues of Rs. 2,43,000/- (Rupees Two Lakh and Forty-Three Thousand Only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated February 12, 2024 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated July 24, 2024 has been issued to you.

3. Whereas the current liability/ dues from the Defaulter as on date is an amount of Rs.2,55,000 (Rupees Two Lakh Fifty-Five 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 in the folios held by the Defaulters lying with your Mutual Fund and remit the amount forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN7638 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to recoveryho@sebi.gov.in/gafranaa@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.

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 26nd Day of August 2024.

SEAL

RECOVERY OFFICER

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती और विनिमय बोर्ड
MUMBAI
मुंबई

Copy to:

Bhanabhai Ganpat Parmar
(PAN: ANEPP4292N)
50, 2nd Floor, Room 23, Tenament,
Municipal Bldg, Belasis Bridge,
Tardeo Road, Mumbai, 400034