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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-2/1526/6901/2023

Order for Remittance of attached amount

Attachment Proceeding Nos. 10808 & 10809 of 2023
Recovery Certificate No. 6901 of 2023

The Principal Officer /
Chairman & Managing Director / CEO
All Banks 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. 6901 of 2023 dated July 18, 2023 had directed attachment of Bank accounts and Mutual Fund Folio(s) of **Jignesh Rajendra Kumar Jain (PAN: AFGPJ6313N) ["Defaulter"]** against the total dues of Rs. 33,31,000/- (Rupees Thirty Three Lakh and Thirty One Thousand only) with further interest , all costs, charges and expenses, etc.;

2. Whereas Notice of Demand dated July 18, 2023 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated August 08, 2023 has been issued to you.

3. Whereas the current liability/ dues from the Defaulter as on date is an amount Rs. 33,91,000/- (Rupees Thirty Three 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 / 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. SEBIRRDPEN6901 of ICICI Bank, IFS Code– ICIC0000106** immediately and intimate the remittance details by email to recoveryho@sebi.gov.in/amard@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.

Contd...2

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 11th Day of September 2023.

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:

Jignesh Rajendra Kumar Jain
Shop No. 23, Building No.1,
Jaihind Estate, A.M. Road,
Bhuleshwar, Mumbai - 400002