



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 11135 & 11136 of 2023.

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 7062 of 2023** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Abdul Zameer Hakim Khan (PAN: ASXPK2911K)**, **Amir Hamza Hakim Khan (PAN: ASXPK2912L)**, **Mohammad Rafi (PAN: BMEPM7501B)**, **Mohd Salim Khan (PAN: AVRPK7818C)**, **Rehana Khan (PAN: BVFPK4495L)** and **Talat Wahadatai Mohammad (PAN: AAHPM1979K) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.
2. A Notice of Demand dated 11.08.2023 was issued to the defaulter. However, as payments were not made, notices dated 07.09.2023 for Attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) were issued.
3. Whereas the outstanding dues from the defaulter as on date is an amount of is **Rs. 28,01,000/- (Rupees Twenty Eight Lakhs One Thousand Only)**.
4. Accordingly, you are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of EFT/NEFT/RTGS to **"SEBI Recovery Proceeds A/C" No. SEBIRDPEN7062 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to **recoveryho@sebi.gov.in / bhumikas@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

SEBI Bhawan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel: 2644 9950 / 4045 9950 (VRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

**भारतीय प्रतिभूति
और विनिमय बोर्ड**
**Securities and Exchange
Board of India**

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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 Sections 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.

Given under my hand and seal at Mumbai on this 9th day of October, 2023.




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

Copy to:

Abdul Zameer Hakim Khan (PAN:ASXPK2911K)	Amir Hamza Hakim Khan (PAN:ASXPK2912L)	Mohammad Rafi (PAN: BMEPM7501B)
Flat No. B 307, Samrat CHS, Scty Lee, Peeter Qeriera, Wadi Road, Behind City Hospital, Mumbai 400070	Flat No. B 307, Samrat CHS, Scty Lee, Peeter Qeriera, Wadi Road, Behind City Hospital, Mumbai 400070	H 73, Mahindra Park, Building 1, , H- Wing, LBS Road, Ghatkopar West, Mumbai 400086
Mohd Salim Khan (PAN: AVRPK7818C)	Rehana Khan (PAN: BVFPK4495L)	Talat Wahadataali Mohammad (PAN: AAHPM1979K)
Samrat Apts, B Wing, R No. 307, Sonapur Lane, Pereira Marg, Kurla West, Mumbai - 400070	3rd Floor, Near City Hospital, Kurla West, Mumbai 400070	H 73, Mahindra Park, Building 1, LBS Road, Ghatkopar West, Mumbai 400086