



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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 10462 & 10463 of 2023.

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 6616 of 2023** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Surendra Moolchand Faganía –HUF (PAN:AAAHF0518A) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.
2. A Notice of Demand dated 26.05.2023 was issued to the defaulter. However, as payments were not made, notices dated 21.06.2023 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 **Rs. 5,71,000/- (Rupees Five Lakh Seventy 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. SEBIRDPEN6616 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



अनुवर्ती :
Continuation :

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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 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 on August 08, 2023.



ANUBHAV ROY

DEPUTY GENERAL MANAGER & RECOVERY OFFICER

Copy to:

Surendra Moolchand Fagania –HUF (PAN:AAAHF0518A)

103/A, Deepak Jyoti tower, Parel Tank Road,
Ambewadi, Kalachowki, Mumbai, Maharashtra – 400033