



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-2644 9542
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम 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. 7586 & 7587 of 2021

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 4089 of 2021** had directed attachment of Bank Account(s) of **Fulchand Raka (PAN: AABPR8367G) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated August 13, 2021 was issued to the Defaulter. However, as payments were not made, notices dated October 08, 2021 for Attachment of Bank/Demat Account(s) were issued.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs. 33,76,000/- (Rupees Thirty Three Lakh and Seventy Six 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. **SEBIRRD PEN4089** of **ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in/nikunj@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.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 26449000 / 40459000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

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**Securities and Exchange
Board of India**

5. This direction is issued in exercise of powers conferred under section 28A (1), 11(2)(ia) of 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 on 10th day of June, 2022.

SEAL



RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Fulchand Raka
206, Sankeshwar Darshan Lavden,
A-Wing, Byculla
Mumbai - 400010