भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/DS/1782/2500/2023

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 9113 and 9114 of 2022

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under **Recovery Certificate No. 2500 of 2019 dated August 29, 2019** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Mr. Santosh Jagtap (PAN: AFUPJ0681F), ["Defaulter"]** against the total due of Rs. 4, 11, 279/- (Rupees Four Lakh Eleven Thousand Two Hundred and Seventy-Nine only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated August 29, 2019 has been sent to Defaulter and Notice of Attachment of Bank Account / Mutual Fund Folio(s) dated October 10, 2022 have been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date is **Rs. 5,13,000 /- (Rupees Five Lakh and Thirteen 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 / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN2500 of ICICI Bank, IFS Code– ICIC0000106** immediately and intimate the remittance details by email to **ashokkj@sebi.gov.in / debaduttas@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.***

भारतीय प्रतिभूति और विनिमय बोर्ड
वसूली प्रभाग
Recovery Division
Securities and Exchange Board of India

5. This direction is issued in exercise of powers conferred under section 28A and 28B 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 20th Day of October, 2023.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
वसूली प्रभाग
Recovery Division
Securities and Exchange Board of India

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Mr. Santosh Jagtap
A/12, Mominpada Dhankar Chawl,
New Panvel, Navi Mumbai-410 206