



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

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

Sub: Remittance of attached amount under Attachment Proceeding No. 3111 and 3112 of 2017

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceeding in **Recovery Certificate No. 1161/2017 dated March 24, 2017** had directed attachment of Bank Account and Mutual Fund Folio of **Mr. Ketan Babulal Shah (PAN: AACPS0667F)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulter and Notice of Attachment of Bank Account has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.10,46,000/- (Rupees Ten Lakh Forty-Six 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/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS A/c No. SEBIRRDPEN1161 of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to recoverywro@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.

पश्चिमी प्रादेशिक कार्यालय
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India
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अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**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 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **21st day of December, 2023**



Copy to:

Recovery Officer

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

श्री केतन बाबूलाल शाह 2सी/टी4, मॉडल मिलेनियम विस्टा, कैरानज़लेम, दानापौला, पणजी गोवा-403002	Mr. Ketan Babulal Shah 2C/T4, Models millennium Vista, Caranzalem, Danapaula, Panaji Goa-403002
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