



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

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

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. 11015

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 2857/2020 dated February 19, 2020** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Maulik Vinitkumar Parikh (PAN: CYMPP9923K)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses etc.
2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date in various **Recovery Certificates** is as mentioned in the following table:

RC No.	Outstanding Due	SEBI's Account No.
2857	Rs.4,63,000/-	SEBIRRDPEN2857
2908	Rs.10,37,000/-	SEBIRRDPEN2908
3699	Rs.1,46,000/-	SEBIRRDPEN3699
Total	Rs.16,46,000/- (Rupees Sixteen Lakh Forty Six Thousands 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 to above A/c Nos. 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:





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

-2-

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.

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 **22nd day of November, 2023.**



Copy to:

Recovery Officer

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

मौलिक विनीतकुमार पारिख 219, शिव शक्ति नगर, काशीधाम डुप्लेक्स के पास, चांदलोडिया, अहमदाबाद - 382481	Maulik Vinitkumar Parikh 219, Shiv Shakti Nagar, Near Kashidham Duplex, Chandlodia, Ahmedabad – 382481
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