



Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3
Tel: 022-26449311
Email : recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD III/MG/ 29219 /2019

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

Dear Sir / Madam,

Sub: Remittance of attached amount under Attachment proceeding No. 568 & 572 of 2014

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 134 & 135 of 2014 dated June 26, 2014** had directed attachment of Bank Accounts of Mr. Rajesh Panchal (**PAN AHQPP3844E**) ["Defaulter"] against the total due of Rs. 7,96,562/- (Rupees Seven Lakh Ninety Six Thousand Five Hundred and Sixty Two only) and Rs. 11,21,690/- (Rupees Eleven Lakh Twenty One Thousand Six Hundred Ninety only) respectively with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated June 26, 2014 has been sent to defaulter and Notice of Attachment of Bank Accounts dated June 26, 2014 has been issued to Bank.
3. Whereas considering the amount already recovered, the current liability / dues from defaulter as on date is an amount of **Rs. 10,80,256/- (Rupees Ten Lakh Eighty Thousand Two Hundred and Fifty Six only)** towards Certificate No. 134 and an amount of **Rs. 15,72,298/- (Rupees Fifteen Lakh Seventy Two Thousand Two Hundred Ninety Eight only)** towards Certificate No. 135.
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, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122]** immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in / mollyg@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 :	



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. **Contd....2**
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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Securities and Exchange
Board of India

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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 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 5th Day of November, 2019.

SEAL



RECOVERY OFFICER

[Handwritten Signature]
5/11/19

Copy to:

Mr. Rajesh Panchal
Room No. 77, 2nd Floor,
48 Noor Manzil,
6 Khubawada, Girgaon,
Mumbai 400 004.

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई