



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - II
Recovery and Refund Department
suchismitas@sebi.gov.in
Tel No: +91 22 2644 9385

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RRD/RD-II/VVK/ 46027 /2022

Attachment Proceeding No.314 of 2014
Recovery Certificate No.065 of 2014

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

Sub.: Remittance of attached amount under the Attachment proceeding no.314 of 2014 in RC No.65 of 2014

- Whereas the Recovery Officer, vide Attachment proceeding no. 314 of 2014 dated 25th April, 2014 in execution of Recovery Certificate No.065 of 2014 dated 25th April, 2014, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Mr. Mahesh Thanvi ["Defaulter"] PAN: AABPT8911G** in the matter of E.Star Infotech Ltd. for recovery of a sum of Rs.32,00,000/- (Rupees Thirty Two Lakh only) along with further interest, all costs, charges and expenses etc.; and,
- Whereas the outstanding dues from the Defaulter as on 31st August, 2022 amount to Rs.20,94,713.75 (Rupees Twenty Lakh Ninety Four Thousand Seven Hundred Thirteen and Paise Seventy Five only).
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account Code: SEBIRRDPEN065 (IFS Code: ICIC0000106) and intimate these remittance details by email to suchismitas@sebi.gov.in / recoveryho@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

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.), 2644 9000 / 4045 9000 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), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

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Securities and Exchange
Board of India

: 2 :

4. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai on 29th August, 2022.

Suchismita Sahoo
RECOVERY OFFICER

Copy to :

Mahesh Thanvi,
E.Star Infotech Ltd.
Ritu Basant Bunglow No.52-55,
RCS 13, Gorai-1, Borivali West,
MUMBAI 400 091.

And

Mahesh Thanvi,
(PAN AABPT8911G) E.Star Infotech Ltd.
Jaimala Bunglow,
Plot No.126-131,
Dr.Ambedkar Road,
Behind Gorai Brodge Bus Stop, Gorai-1,
Borivali West, Mumbai 400 091

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबन्धक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई