



Deputy General Manager & Recovery Officer  
Recovery Division - II  
Recovery and Refund Department  
Tel: 022-2644 9385  
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

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

**Sub: Remittance of attached amount under Attachment Proceeding Nos. 8966 of 2022 and 8967 of 2022.**

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 5258 of 2022** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Chetan Dogra (PAN: ABNPD1798C)** ["Defaulter"] with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated August 02, 2022 was issued to the defaulter. However, as payments were not made, notices dated September 12, 2022 for Attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) were issued.

3. Whereas the outstanding dues from the defaulter as on date is an amount of Rs. 61,01,000/- (Rupees Sixty One Lakh and One Thousand Only)

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/Mutual Fund, forthwith to SEBI by way of EFT/NEFT/RTGS to "**SEBI Recovery Proceeds A/C**" No. **SEBIRRD PEN5258 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to [recoveryho@sebi.gov.in](mailto:recoveryho@sebi.gov.in)/[naveenm@sebi.gov.in](mailto:naveenm@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.**



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](http://www.sebi.gov.in)



अनुवर्ती :  
Continuation :

..2..

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**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 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on November 09, 2022.



**Copy to:**

**Chetan Dogra**

Flat No. 801, 8th Floor, Tower 01, NRI Complex,  
Seawoods, Palm Beach, Sector-54 56 58,  
Nerul, Navi Mumbai-4000706

**and**

903, 9th Floor, Tower-1,  
NRI Complex,  
Navi Mumbai-400706

*Suchismita Sahoo*  
**RECOVERY OFFICER**

Suchismita Sahoo

सुचिस्मिता साहू

**Dy. General Manager & Recovery Officer**

उप महाप्रबंधक एवं वसूली अधिकारी

**Securities and Exchange Board of India**

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई