



General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-2644 9542
Email: recoveryho1@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. 7684 & 7685 of 2021

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in Recovery Certificate No. 4236 of 2021 had directed attachment of Bank Account(s) of **M/s. Laxmi Trading (Prop. Malti Sanghvi) (PAN: AJFPS4710H) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated October 22, 2021 was issued to the Defaulter. However, as payments were not made, notices dated November 15, 2021 for Attachment of Bank/Demat Account(s) were issued.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs 5,61,000/- (Rupees Five Lakh Sixty 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. SEBIRRDPEN4236 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in/nikunj@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.





अनुवर्ती :
Continuation :

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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 10th day of May, 2022.

SEAL



Copy to:

M/s. Laxmi Trading (Prop. Malti Sanghvi)
K 603, Vrindavan Garden, Vasai,
Nallasopara Link Road, Nr. D Mart,
Yasavant Viva, Vasai 401208, Palghar

Jai Sebastian
RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई