



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

भारतीय प्रतिभूति
और विनियम 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 Nos. 11029 and 10275

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate Nos. 2868/2020 dated February 19, 2020, and 6461/2023 dated April 26, 2023** had directed attachment of Bank Account(s), Demat Account(s) and Mutual Fund Folio(s) of **Mr. Lakhani Babulal Hansraj (PAN: AMVPL4417B) ["Defaulter"]** against his outstanding dues along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said certificate.
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 along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc.

RC No.	Outstanding Due	SEBI's Account No.
2868	Rs.4,63,000/-	SEBIRRDPEN2868
2910	Rs.8,89,000/-	SEBIRRDPEN2910
4563	Rs.6,46,000/-	SEBIRRDPEN4563
6461	Rs.59,41,000/-	SEBIRRDPEN6461
7138	Rs.5,41,000/-	SEBIRRDPEN7138
Total	Rs.84,80,000/- (Rupees Eighty Four Lakhs Eighty Thousands Only)	





अनुवर्ती:
Continuation :

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

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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, 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:

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 **21th day of November, 2023.**



Copy to:

Recovery Officer

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

लखानी बाबूलाल हंसराज 224, शिव शक्ति नगर, आबाद रो हाउस के पास चंदलोदिया अहमदाबाद 380014	Lakhani Babulal Hansraj 224, Shiv Shakti Nagar, Near Abad Row House Chandlodiya Ahmedabad 380014
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