



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

भारतीय प्रतिभूति
और विनिमय 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. 5248 and 5244

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate Nos. 2517/2019 dated August 29, 2019 and 2519/2019 dated August 29, 2019** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Arif Gulammustufa Shaikh (PAN: CKZPS8073E) ["Defaulter"]** against his outstanding dues along with further interest, all costs, charges and expenses etc.
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:

RC No.	Outstanding Due	SEBI's Account No.
2011	Rs.3,33,000/-	SEBIRRDPEN2011
2517	Rs.16,21,000/-	SEBIRRDPEN2517
2519	Rs.24,31,000/-	SEBIRRDPEN2519
4741	Rs.8,16,000/-	SEBIRRDPEN4741
4742	Rs.16,21,000/-	SEBIRRDPEN4742
6985	Rs.3,58,000/-	SEBIRRDPEN6985
Total	Rs.71,80,000/- (Rupees Seventy One Lakh Eighty Thousands Only)	

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/Mutual Fund, 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:



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
 Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुरी कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
 Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kuria Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



अनुवर्ती:
Continuation :

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

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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 30th day of November, 2023.



Copy to:


Recovery Officer

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

श्री आरिफ़ गुलाममुस्तुफ़ा शेख	Mr. Arif Gulammustufa Shaikh
एफ 27, शक्ति आर्केड, शुक्रान हॉल के पास, पानी की टंकी के सामने, साइंस सिटी रोड सोला, अहमदाबाद, गुजरात 380060	F 27, Shakti Arcade, Near Shukran Hall, Opp Water Tank, Science City Road Sola, Ahmedabad, Gujarat 380060