



RRD/RD-1/SK/1941/7890/2024

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Attachment Proceeding Nos. 12639 & 12640 of 2024
Certificate No. 7890 of 2024

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

Sub.: Remittance of attached amount under Attachment Proceeding Nos. 12639 & 12640 of 2024.

1. It may be recalled that the Recovery Officer vide the subject attachment proceeding in Recovery Certificate No. 7890 of 2024 dated July 22, 2024 directed attachment of Bank Accounts and Mutual Fund Folios of **Ajay Dhirajlal Nathwani (PAN: AJGPN1996D) ["Defaulter"]** against the total due of **Rs. 12,11,000.00 (Rupees Twelve Lakh and Eleven Thousand only)** with further interest, all costs, charges and expenses etc.
2. Whereas Notice of Demand dated July 22, 2024 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **August 14, 2024** has been issued to you.
3. Whereas, the current liability/ dues from the Defaulter as on date is an amount of **Rs. 12,31,000.00 (Rupees Twelve Lakh and Thirty One Thousand Only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 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 3 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **Account No. SEBIRRDPEN7890 of ICICI Bank (IFS Code: ICIC0000106)** and intimate these remittance details by email to **sachink@sebi.gov.in** in the format given 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.



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5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Mumbai this day of September 16, 2024.

SEAL



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Ajay Dhirajlal Nathwani (PAN: AJGPN1996D)

Room No. 14, Sector No. 7,

Plot No. 731, Panchsheel CHS,

Charkop, Kandivali (W),

Mumbai - 400067