



RRD/RD-II/KS/2170/8733/2025

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 14573 and 14574 of 2025

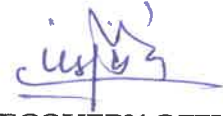
1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 8733 of 2025 dated May 15, 2025** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Mehul Choksi (PAN: AABPC1451E) ["Defaulter"]** against the total dues of Rs. 2,10,01,000/- (Rupees Two Crore Ten Lakh One Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated May 15, 2025 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated June 04, 2025 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 2,13,01,000/- (Rupees Two Crore Thirteen Lakh Fifty-One Thousand 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 and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. **SEBIRDPEN8733 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to kapilsankhla@sebi.gov.in / pankajs@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 :	

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 and 28B 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 on this 07th Day of July, 2025.

SEAL



RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:

Mehul Choksi
Gokul 99/9th & 10th Floor, Near White House,
Walkeashwar, Mumbai - 400006