भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/KS/42971/656/2023

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 2020 and 2021 of 2015

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under **Recovery Certificate No. 656 of 2015 dated May 29, 2015** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Jigar Praful Ghogari (PAN: ASFPG8598L) ["Defaulter"]** against the total due of Rs. 5,26,973/- (Rupees Five Lakh Twenty-Six Thousand Nine Hundred Seventy-Three only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated May 29, 2015 has been sent to Defaulter and Notice of Attachment of Bank Account / Mutual Fund Folio(s) dated May 29, 2015 have been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date is **Rs. 3,78,294.32 (Rupees Three Lakh Seventy-Eight Thousand Two Hundred Ninety-Four and Thirty-Two Paisa 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 / redeem the units / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS** to **"SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN656 of ICICI Bank, IFS Code– ICIC0000106** immediately and intimate the remittance details by email to **ashokkj@sebi.gov.in / kapilsankhla@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 :	

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel : 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in

5. 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 this 19th Day of October, 2023.

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 विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Jigar Praful Ghogari
140/K, Madhavji Thakarsi Bldg.,
Craval Cross Lane, No-7,
Kalbadevi, Mumbai - 400002