



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 No. 10449 and 10450

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 6625/2023 dated May 30, 2023** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Mukesh Chauradiya (PAN: AAVPC0966A)** ["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.
3356	Rs.10,39,973/-	SEBIRRDPEN3356
3880	Rs.14,16,826/-	SEBIRRDPEN3880
4466	Rs.20,11,000/-	SEBIRRDPEN4466
4471	Rs.26,81,000/-	SEBIRRDPEN4471
4665	Rs.13,71,000/-	SEBIRRDPEN4665
6095	Rs.24,01,000/-	SEBIRRDPEN6095
6112	Rs.11,91,000/-	SEBIRRDPEN6112
6250	Rs.23,81,000/-	SEBIRRDPEN6250
6561	Rs.11,71,000/-	SEBIRRDPEN6561
6565	Rs.11,91,000/-	SEBIRRDPEN6565
6566	Rs.12,01,000/-	SEBIRRDPEN6566
6625	Rs.23,01,000/-	SEBIRRDPEN6625
Total	Rs.2,03,56,799/- (Rupees Two Crore Three Lakh Fifty Six Thousand Seven Hundred Ninety Nine Only)	





अनुवर्ती:
Continuation :

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

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:

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 21st day of December, 2023.



Recovery Officer

N. U. Raju

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

Copy to:

श्री मुकेश चौरड़िया पता 01 - 2 - आदिनाथ नगर, रीतापार्क सोसायटी के सामने, शाहीबाग, अहमदाबाद 380004	Mr. Mukesh Chauradiya Address 01 - 2 - Adinath Nagar, Opp Rita park Society, Shahibaug, Ahmedabad 380004
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