



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
recoveryho1@sebi.gov.in
ldshrirang@sebi.gov.in

RRD/RD-III/DL/email/2022

Attachment Proceeding No. 8853 of 2022
Recovery Certificate No. 4788 of 2022

The Compliance Officer
Axis Bank Ltd.

1. Whereas a Recovery **Certificate No.4788 of 2022 dated 25.05.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,31,000/-** (Rupees Two Lakh Thirty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Kiran Bhanaes ["Defaulter"] PAN – AQUPB0853G** and the same is due from the Defaulter in respect of the said certificate; and
2. Whereas the Recovery Officer has, vide above mentioned attachment proceeding no. 8853 of 2022 in certificate no. 4788 of 2022 dated 25.05.2022, directed attachment of bank accounts of the Defaulter.
3. SEBI has been intimated vide your letter dated 22.08.2022 that the Defaulter has funds amounting to Rs.15,028.65 /- in account no.911010020908560.
4. I hereby direct you to remit the entire amount available in abovementioned account of the defaulter forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN4788 (IFS Code: ICIC0000106)** and intimate these remittance details by email to ldshrirang@sebi.gov.in and recoveryho1@sebi.gov.in
5. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai this 4th of October, 2022.

Seal

Copy to:
Kiran Bhanaes

Flat no. 16/A, New bhatia Mahajan wadi,
Ground floor, Dr. M B Velkar street,
Kalbadevi, Mumbai -400002



S. Ambekar
Recovery Officer

Srishti Ambekar
सुष्टी आंबेकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट स. 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