



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

The Branch Manager
Punjab National Bank,
Sarkhej Branch,
Ahmedabad- 382210

Sub: Remittance of attached amount under Attachment Proceeding No. 8405 of 2022

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in Recovery Certificate No.4468 of 2022 dated 24.01.2022 had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Mr. Vikramsingh B Gohil (PAN: AGXPG4184G)** the due of **Rs.2,27,082/- (Rupees Two Lakh Twenty Seven Thousand Eighty Two Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated January 24, 2022 has been sent to defaulter and Notice of Attachment of Bank Account / Demat Account / Mutual Fund Folio(s) dated June 17, 2022 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.2,37,000/- (Rupees Two Lakh Thirty Seven Thousand Only)**.
4. And Whereas Mr. Vikramsingh B Gohil has informed SEBI to debit **Rs.1,41,000/-(Rupees One Lakh Forty One Thousand Only)** from bank Account No - 13281131004172 maintained with Punjab National Bank for payment of the aforementioned dues.
5. 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 A/c No. SEBIRRDPEN4468 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.





अनुवर्ती:
Continuation :

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6. 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 21th day of October, 2022.

Seal



Copy to:

Mr. Vikramsingh B Gohil
21, Azad Nagar Society, New Fatewadi,
Sarkhej, Ahmedabad - 382210


Recovery Officer

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