



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

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. 4237 and 4238 of 2019

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceeding in **Recovery Certificate No. 1811/2018 dated December 10, 2018** had directed attachment of Bank Account and Mutual Fund Folio of **M/s Rajesh N Jhaveri Prop. Mr. Gautam N Jhaveri (PAN: ADAPJ5993J)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulter and Notice of Attachment of Bank Account has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.14,04,956/- (Rupees Fourteen Lakh Four Thousand Nine Hundred Fifty-Six 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/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS A/c No. SEBIRRDPEN1811 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:





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
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Securities and Exchange
Board of India

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 **01st day of January, 2024**



Copy to:

श्री राजेश एन. झावेरी 1, पराग सोसायटी, मौलिक फ्लैट के सामने, ओपेरा सोसाइटी, पालडी, अहमदाबाद - 38007	Mr. Rajesh N. Jhaveri 1, Parag Society, Opp.Maulik Flat, Opera Soc,Paldi, Ahmedabad - 38007
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Recovery Officer
N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad