



DEPUTY GENERAL MANAGER & RECOVERY OFFICER

Recovery Division - III

Recovery and Refund Department

deepua@sebi.gov.in

Tel No: +91 22 2644 9446

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

Order for Remittance of attached amount

RRD-III/KR/6588/ 1642 /2023

Attachment Proceeding Nos. 11089 & 11090 of 2023

Recovery Certificate No. 6588 of 2023

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

1. It may be recalled that the Recovery Officer, vide the subject attachment proceeding in **Recovery Certificate No.6588 of 2023 dated 23.05.2023**, had directed attachment of Bank accounts and Mutual Fund Folios of **Minakshi Singh (PAN: CNYPS8739P) ["Defaulter"]** against the total due of Rs.1,08,000/- (Rupees One Lakh Eight Thousand only) along with further interest, all costs, charges and expenses etc.
2. Whereas Notice of Demand dated 23.05.2023 has been sent to the Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated 31.08.2023 has been issued to you.
3. Whereas the current outstanding dues from the Defaulter as on date is an amount of Rs.1,13,000/- (Rupees One Lakh Thirteen Thousand only).
4. Accordingly, you are hereby directed to remit the amount to the extent of dues as mentioned in para 3 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues as mentioned in para 3 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **A/c No. SEBIRDPEN6588 of ICICI Bank IFS Code: ICIC0000106** intimately and intimate these remittance details by email to kundanr@sebi.gov.in & recoveryho1@sebi.gov.in in the format given below:

i. Case Name and Recovery Certificate Number :	
ii. Name of Payee :	
iii. Date of Payment:	
iv. Amount Paid :	
v. Transaction No. :	
vi. Bank Details from which payment is made :	

Contd..2..



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



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

..2..

5. This direction is issued in exercise of powers conferred under section 28A 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 on this 9th Day of October, 2023.

SEAL



Copy to:

Minakshi Singh,
Room No. 373, Squater Colony,
Abdul Hamid Marg, Gate No. 7,
Jama Masjid, Malvani, Malad West,
Kharodi Mumbai – 400095

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई