



Deputy General Manager & Recovery Officer
Recovery Division II
Recovery and Refund Department
E-mail: suchismitas@sebi.gov.in
Tel No.: 022 2644 9385

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RRD/RD-2/342/6110/2022

Attachment Proceeding Nos. 9655 & 9656 of 2022
Recovery Certificate No. 6110 of 2022

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

Sub: Remittance of attached amount under attachment proceeding Nos. 9655 & 9656 of 2022

- Whereas the Recovery Officer, vide attachment proceeding nos. 9655 & 9656 of 2022 dated January 13, 2023 in execution of Recovery Certificate No. 6110 of 2022 dated December 13, 2022 has directed attachment of Bank accounts/Demat Accounts(s)/Mutual Fund Folio(s) of Madhu Chanda (PAN: ADGPC2308E), Anandilal Chanda (PAN: AACPC9029K) and Anandilal Chanda HUF (PAN: AACHC8681B) [(Defaulter)] in the matter of Front Running by Manish Chaturvedi & Others for recovery of sum of Rs. 26,76,000/- (Rupees Twenty Six Lakh and Seventy Six Thousand only) along with further interest, all costs, charges and expenses, etc.; and
- Whereas the outstanding dues from the Defaulter as on date is Rs. 27,26,000/- (Rupees Twenty Seven Lakh Twenty Six Thousand only).
- Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 2** above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund to the extent of the dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN6110 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to suchismitas@sebi.gov.in / amard@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.



सचिव, प्रतिभूति और विनियम बोर्ड, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (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

Contd...2



अनुवर्ती :
Continuation :

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**Securities and Exchange
Board of India**

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4. 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 17th Day of February, 2022.



Copy to:

Madhu Chanda,
Anandilal Chanda
Anandilal Chanda HUF

At : D3-201, Tapovandeep,
Pathanwadi, Malad,
Mumbai - 400097

Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई