



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

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

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 Nos. 11035 and 10275

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate Nos. 2893/2020 dated March 20, 2020 and 6461/2023 dated April 26, 2023** had directed attachment of Bank Account(s), Demat Account(s) and Mutual Fund Folio(s) of **Mr. Ramanlal Ravchand Shah (PAN: GDWPS4583K)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said certificate.
2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date in **various Recovery Certificates** is as mentioned in the following table along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc.

RC No.	Outstanding Due	SEBI's Account No.
2893	Rs.10,37,000/-	SEBIRRDPEN2893
3703	Rs.10,16,000/-	SEBIRRDPEN3703
4573	Rs.6,46,000/-	SEBIRRDPEN4573
6461	Rs.59,41,000/-	SEBIRRDPEN6461
Total	Rs.86,40,000/- (Rupees Eighty Six Lakhs Forty Thousands Only)	





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

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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 to above A/c Nos. 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.*

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 **21th day of November, 2023.**



Copy to:

N. U. Raju

Recovery Officer

N. U. Raju

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

Mr. Ramanlal Ravchand Shah E-102, Swagat Rainforest 1, Village Kudasan TA, Dist - Gandhinagar, Gujarat - 382010	श्री रमणलाल रावचंद शाह ई-102, स्वागत रेनफॉरेस्ट 1, ग्राम कुडासन टीए, जिला - गांधीनगर, गुजरात - 382010
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