



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 विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-2/SS/2023/7064/1

Attachment Proceeding Nos. 3692 & 3691 of 2018

Recovery Certificate No. 1459 of 2018

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. 3692 & 3691 of 2018

- Whereas the Recovery Officer, vide attachment proceeding nos. 3692 & 3691 of 2018 dated July 10, 2018 in execution of Recovery Certificate No. 1459 of 2018 dated May 30, 2018 has directed attachment of Bank accounts/Demat Accounts(s)/Mutual Fund Folio(s) of **Jayesh Kumar Shah. (PAN: AFYPJ2696E) [(Defaulter)]** in the matter of Prraneta Industries Ltd. for recovery of sum of Rs. 8,76,123/- (Rupees Eight Lakh Seventy Six Thousand and One Hundred Twenty Three only) along with further interest, all costs, charges and expenses, etc.; and
- Whereas the outstanding dues from the Defaulter as on date is Rs. 11,61,000/- (Rupees Eleven Lakh Sixty One 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. SEBIRRDPEN1459 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to suchismitas@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.

Contd...2





अनुवर्ती :
Continuation :

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**Securities and Exchange
Board of India**

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, 2023.



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

Copy to:

Jayesh Kumar Shah
8/16, M K Amin Marg, Patel Building,
3rd floor, office no 30, Bora Bazar Fort,
Mumbai-400001