



Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3
Tel: 022-26449311
Email : recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD III/MG/ 26800 /2019

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

Dear Sir / Madam,

Sub: Remittance of attached amount under Attachment proceeding No. 765 of 2014

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 192 of 2014 dated July 10, 2014** had directed attachment of Bank Accounts of Deepak Narvekar (PAN **ADSPN9721A**) ["Defaulter"] against the total due of Rs. 40,70,863/- (Rupees Forty Lakh Seventy Thousand Eight Hundred and Sixty Three Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 10, 2014 has been sent to defaulter and Notice of Attachment of Bank Accounts dated July 10, 2014 has been issued to Bank.
3. Further, as on date the current liability / dues from defaulter is an amount of **Rs. 56,48,123/- (Rupees Fifty Six Lakh Forty Eight Thousand One Hundred and Twenty Three Only)**.
4. Accordingly, you are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the defaulter with your Bank, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122]** immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in / mollyg@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 :	



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 ईमेल : www.sebi.gov.in



अनुवर्ती :
Continuation :

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भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

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 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 this **11th Day of October, 2019.**


11/10/2019

SEAL

RECOVERY OFFICER



Copy to:

Mr. Deepak Narvekar
R. N. 5, Ballu Bhaiya Chawl,
Lane No. 1,
Koldongri Sahar Road,
Andheri East,
Mumbai - 400069

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई