



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/KS/1162/6802/2023

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 10723 and 10724 of 2023

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 6802 of 2023 dated July 07, 2023** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Pradeep Dhanuka (PAN: AACPD0526C) ["Defaulter"]** against the total due of Rs. 8,90,000/- (Rupees Eight Lakh Ninety Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 07, 2023 has been sent to Defaulter and Notice of Attachment of Bank Account(s) dated August 01, 2023 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 8,97,000/- (Rupees Eight Lakh Ninety-Seven Thousand only)**.
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 and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. **SEBIRDPEN6802 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to jaip@sebi.gov.in / kapilsankhla@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 :	

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 :

2

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

5. This direction is issued in exercise of powers conferred under section 28A and 28B 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 03rd Day of August, 2023.

SEAL




03. 08. 2023

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

Copy to:

Pradeep Dhanuka
A 202-203, KD Emprie,
Near LR Tiwari College,
Kanakia Road, Mira East,
Thane, Maharashtra 401 107