



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

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RRD/RD-2/AKD/2022

Attachment Proceeding Nos. 8321 & 8322 of 2022  
Recovery Certificate No. 4662 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. 8321 & 8322 of 2022**

- Whereas the Recovery Officer, vide attachment proceeding nos. 8321 & 8322 of 2022 dated May 30, 2022 in execution of Recovery Certificate No. 4662 of 2022 dated April 13, 2022 has directed attachment of Bank accounts/Demat Accounts(s)/Mutual Fund Folio(s) of **Saurabh Kumar Rasiklal Gandhi (PAN: AMVPG6042M) [(Defaulter)]** in the matter of Aadhar Ventures India Ltd. for recovery of sum of Rs. 1,12,000/- (Rupees One Lakh and Twelve Thousand only) along with further interest, all costs, charges and expenses, etc.; and
- Whereas considering the amount recovered the outstanding dues from the Defaulter as on date is **Rs. 88,554/- (Rupees Eighty Eight Thousand Five Hundred and Fifty Four 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. SEBIRRD PEN4662 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to [suchismitas@sebi.gov.in](mailto:suchismitas@sebi.gov.in) / [amard@sebi.gov.in](mailto: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.**

Contd...2





अनुवर्ती :  
Continuation :

भारतीय प्रतिभूति  
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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 06<sup>th</sup> Day of September, 2022.



*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:

Saurabh Kumar Rasiklal Gandhi  
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