भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

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

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. 531 of 2014, 1398 of 2014, 5138 & 5140 of 2019

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 123 of 2014 dated June 24, 2014, Recovery Certificate No. 403 of 2014 dated July 18, 2014 and Recovery Certificate No. 1545 of 2018 dated June 20, 2018** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Mehul Arunbhai Shah (PAN: AFSPS8795R)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses etc.

2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account and Mutual Fund Folios 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:

RC No.	Outstanding Due	SEBI's Account No.
123	Rs.2,440/-	SEBIRRDPEN123
403	Rs.2,436/-	SEBIRRDPEN403
1545	Rs.5,23,000/-	SEBIRRDPEN1545
Total	**Rs.5,27,876/- (Rupees Five Lakh Thirty One Thousand and Eight Hundred Seventy Six 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, forthwith to SEBI by way of **EFT/NEFT/RTGS to above A/c Nos. of ICICI Bank,**

भारतीय प्रतिभूति और विनिमय बोर्ड पश्चिमी प्रादेशिक कार्यालय Western Regional Office Securities and Exchange Board of India

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IFSC code – ICIC0000106 immediately and intimate the remittance details by email to recoverywro@sebi.gov.in / vishalc@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 of SEBI Act, 1992 r/w Section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income Tax Act, 1961 and the Income-tax (Certificate Proceedings) Rules, 1962.

Given under my hand and seal at Ahmedabad this **17th day of January, 2024**.

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पश्चिमी
प्रादेशिक कार्यालय
Western Regional
Office
Securities and Exchange Board of India

Gautam Kumar

Recovery Officer

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

Copy to:

Mehul Shah 52, Purushottam Park, Khana Flat, Near saffron Hotel, Alkapuri Vadodara, Gujarat- 390005	Mehul Shah 24, Parichay Park, Diwalipura Old Padra Road, Vadodara. Guajrat- 390015