



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

SEBI/NRO/OW/P/2023/2749/1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

Attachment Proceeding No. 9453 & 9454 of 2022

Recovery Certificate No. 5024 of 2022

The Principal Officer / Chairman & Managing Director / CEO

All Banks and Mutual Funds in India

Remittance of attached amount under Attachment proceeding no. 9453 & 9454 of 2022

- Whereas the Recovery Officer, vide Attachment proceeding nos. 9453 & 9454 of 2022 dated December 20, 2022 in execution of Recovery Certificate No. 5024 of 2022 dated July 08, 2022, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Mohammad Rashid [Defaulter] PAN: ATXPR1168A** in the matter of **Religare Enterprises Ltd.** for recovery of a sum of **Rs. 5,31,000/- (Rupees Five Lakh Thirty One Thousand)** along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amount to **Rs. 5,61,000/- (Rupees Five Lakh Sixty One Thousand)**.
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN5024 of ICICI Bank, IFSC code – ICIC0000106) by January 27, 2023** and intimate these remittance details by email to pallavia@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली-110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in





Continuation Sheet

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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 New Delhi this 20th day of January, 2023.

SEAL



Copy to:

Mohammad Rashid
Khokran Street, Near Madeena Masjid,
Moradabad – 244001, Uttar Pradesh

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं संप्रभुता प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi