भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

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

To,
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. 11505 and 11334

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate Nos. 4810/2022 dated May 31, 2022 and 6320/2023 dated March 16, 2023** had directed attachment of Bank Account(s), Demat Account(s) and Mutual Fund Folio(s) of **Mr. Rameshchandra Chhitubhai Patel (PAN: DOPPP0311M)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said certificate.

2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account 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 along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc.

RC No.	Outstanding Due	SEBI's Account No.
4810	Rs.7,01,000/-	**SEBIRRDPEN4810**
5471	Rs.6,06,000/-	**SEBIRRDPEN5471**
6320	Rs.5,76,000/-	**SEBIRRDPEN6320**
Total	**Rs.18,83,000/- (Rupees Eighteen Lakh Eighty Three Thousands Only)**	

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

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/ Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to above A/c Nos. of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to **recoverywro@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 (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **21th day of November, 2023**.

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

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Mr. Rameshchandra Chhitubhai Patel Qrt. No. 9/86 D, Gujarat Refinery, Town Ship, P.O. Jawahar Nagar, Vadodara - 391320	श्री रमेशचंद्र छितुभाई पटेल क्यूआरटी नंबर 9/86 डी, गुजरात रिफाइनरी, टाउन शिप, पी.ओ. जवाहर नगर, वड़ोदरा - 391320