



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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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 No. 10281 and 10282 of 2023

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 6507 of 2023 dated May 05, 2023** had directed attachment of Bank Account and Mutual Fund Folio of **Mr. Dharmesh Nathalal Bhatt (PAN: BZKPB9169D)** ["Defaulter"] against his outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulter and Notices of Attachment of Bank Account and Mutual Fund Folio have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 5,61,000/- (Rupees Five Lakhs and Sixty-One 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/Mutual Fund, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRDPEN6507 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.





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

5. This direction is issued in exercise of powers conferred under Section 28A 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 (Certification Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Ahmedabad this **18th day of January, 2024.**



Copy to:

N. U. Raju

Recovery Officer
N. U. Raju

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

धर्मेश नाथलाल भट्ट	Dharmesh Nathalal Bhatt
ब्लॉक नंबर 16, क्वार्टर नंबर 472, धरमनगर आवास योजना क्वार्टर, स्टर्लिंग अस्पताल गांधीग्राम के पास, राजकोट - 360007	Block No 16, Quarter No 472 Dharamnagar Awas Yojna Quarter, Nr Sterling hospital Gandhigram, Rajkot - 360007