



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9385
Email: recoveryho@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

The Principal Officer /
Chairman & Managing Director / CEO
All the Banks and Mutual Funds in India.

Sub: Remittance of attached amount under Attachment Proceeding Nos. 3209 & 3210 of 2017

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 1213 of 2017** had directed attachment of Bank Account(s) and MF Folio(s) of **Devang H Dedia (PAN: AEKPD1019A) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated August 31, 2017 was issued to the Defaulter. However, as payments were not made, notices dated August 31, 2017 for Attachment of Bank/Demat Account(s) were issued.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs. 2,57,000/- (Rupees Two Lakh Fifty Seven Thousand Only).

4. Accordingly, you are hereby directed to remit 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 **"SEBI Recovery Proceeds A/C" No. SEBIRRD PEN1213 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to recoveryho@sebi.gov.in/naveenm@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 :

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5. This direction is issued in exercise of powers conferred under section 28A (1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 07th day of September, 2022.



Copy to:

Devang H Dedia
9/C, Anupam Karani Lane,
Ghatkopar (West), Mumbai 400086

Suchishmita Sahoo

RECOVERY OFFICER

Suchishmita 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