



Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@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. 11149 of 2023 and 11150 of 2023.

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 7050 of 2023** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Dilip Sureshchandra Shah (PAN: AJAPS4111R)** ["Defaulter"] with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated August 09, 2023 was issued to the defaulter. However, as payments were not made, notices dated September 07, 2023 for Attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) were issued.

3. Whereas the outstanding dues from the defaulter as on date is an amount of Rs. 14,01,000/- (Rupees Fourteen Lakh and One 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 PEN7050 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.



[Handwritten Signature]



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 October 09, 2023.



Copy to:

Dilip Sureshchandra Shah (PAN: AJAPS4111R)

3, Rajhans, Teenbatti, Dongarsi Road, Walkeshwar,
Mumbai-400006

RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई