



Deputy General Manager & Recovery Officer
Recovery Division II
Recovery and Refund Department
E-mail: suchismitas@sebi.gov.in
Tel No.: 022 2644 9385

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-2/SS/2023/7052/1

Attachment Proceeding Nos. 634,635, and 636 of 2014
Recovery Certificate No. 153 of 2014

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. 634,635 and 636 of 2014

- Whereas the Recovery Officer, vide attachment proceeding nos. 634,635 and 636 of 2014 dated July 01, 2014 in execution of Recovery Certificate No. 153 of 2014 dated July 01, 2014 has directed attachment of Bank accounts/Demat Accounts(s)/Mutual Fund Folio(s) of **Bipinkumar Gandhi (PAN: AJHPG6989J) [(Defaulter)]** in the matter of Gemstone Investment Limited for recovery of sum of Rs. 70,068/- (Rupees Seventy thousand sixty-eight only) along with further interest, all costs, charges and expenses, etc.; and
- Whereas the outstanding dues from the Defaulter as on date is Rs. 1,10,774/- (Rupees One Lakh Ten Thousand Seven Hundred Seventy Four only).
- Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 2** above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund to the extent of the dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN153 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to suchismitas@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.

Contd...2

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in





अनुवर्ती :
Continuation :

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

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 Mumbai this 17th Day of February, 2023.



Copy to:

Bipinkumar Gandhi
8/16, M. K. Amin Marg, Patel Building,
3rd Floor, , Fort, Maharashtra, Maharashtra-
400057

Suchismita Sahoo
RECOVERY OFFICER

Suchismita 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