



Recovery Cell
Eastern Regional Office

Tel: 033 – 2302 3000
Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 11352 & 11353 of 2023
Certificate No. RC7170 of 2023 ✓

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

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 11352 & 11353 of 2023

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC7170 of 2023** had directed attachment of Bank accounts of **Dharmendra Kothari (PAN: AFGPK6680M)** ["Defaulter"] against the total due of **Rs. 8701000/- (Rupees Eighty Seven Lacs One Thousand Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **September 19, 2023** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **October 06, 2023** has been issued to you.
3. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 1 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of **(DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN7170 of ICICI Bank, IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to recoveryero@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.





4. 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 (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Dated: November 16, 2023



Copy to:

Dharmendra Kothari

Address - Guinness House, 18, Deshapriya Park Road, Kolkata - 700026


Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata