



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. 10277 and 10278 of 2023

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 6462 of 2023 dated April 27, 2023** had directed attachment of Bank Account and Mutual Fund Folio of **Anish Shah (PAN: AWWPS3129G)** ["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. 8,13,000/- (Rupees Eight Lakhs and Thirteen 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 **EFT/NEFT/RTGS A/c No. SEBIRRDPEN6462 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 :

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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 of the Income Tax Act 1961 and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **16th day of January, 2024.**



Recovery Officer

N. U. Raju

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

Copy to: (by email)

अनीश शाह	Anish Shah
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