



**Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3**

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

Tel: 022-26449311

Email : recoveryho1@sebi.gov.in

Notice of Attachment of Mutual Fund Folio(s)

**Attachment Proceeding No. 756-MF of 2019
Certificate No. 189 of 2014**

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

1. Whereas a **Recovery Certificate No. 189 of 2014 dated July 08, 2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 7,49,384/- (Rupees Seven Lakh Forty Nine Thousand Three Hundred and Eighty Four only) along with interest / costs / charges / expenses etc. against **Mr. Umesh Choukekar ["Defaulter"] (PAN: AEGPC1262A)** and the same is due from the defaulter in respect of the said certificate. A Notice of Demand dated July 08, 2014 has been issued to Mr. Umesh Choukekar.
2. Whereas the current liability / dues from defaulter as on date is an amount of **Rs. 10,75,192/- (Rupees Ten Lakh Seventy Five Thousand One Hundred and Ninety Two only)** towards Certificate No. 189 of 2014 and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - i) All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said folios until further orders. However, the credits, if any, into the account may be allowed.



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अनुवर्ती :
Continuation :

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A.P. No. 756-MF of 2019

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
 - a) Details of all the Accounts/folios held by the Defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
6. If the Defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the Defaulter, the same shall be also informed on the **email: recoveryho1@sebi.gov.in**
7. This Notice of attachment 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 of the Income-tax Act, 1961

Given under my hand and seal at Mumbai on this **11th Day of December, 2019.**

SEAL



Copy to:

Mr. Umesh Choukekar
Sai Charan CHS, 4th Floor,
402, Telli Galli, NC Phadke Marg,
Andheri East,
Mumbai 400 058.


RECOVERY OFFICER 11/12/19

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई