भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

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. 1383 and 1384 dated July 17, 2014 and 1777 and 1778 dated January 02, 2015

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 398/2014 dated July 17, 2014 and Recovery Certificate No. 532/2015 dated January 02, 2015** respectively had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Tushar S Jhaveri (PAN: AACPZ7827J)** ["Defaulter"] against its outstanding dues along with further interest, all costs, charges and expenses etc.

2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notice of Attachment of Bank Account and Mutual Fund have been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date **in various Recovery Certificates** is as mentioned in the following table:

RC No.	Outstanding Due	SEBI's Account No.
398	Rs.13,76,000/-	**SEBIRRDPEN398**
532	Rs.6,45,000/-	**SEBIRRDPEN532**
4552	Rs.1,20,500/-	**SEBIRRDPEN4552**
Total	**Rs.21,41,500/- (Rupees Twenty One Lakh Forty One Thousand Five Hundred 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 to above A/c Nos. 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:

भारतीय प्रतिभूति और विनिमय बोर्ड ✦ Securities and Exchange Board of India ✦ पश्चिमी प्रादेशिक कार्यालय Western Regional Office

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.

5. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **11th day of December, 2023**.

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

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Recovery Officer

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

Copy to:

तुषार एस झावेरी ए-11, लावण्या अपार्टमेंट, लावण्या सोसायटी, वासना, अहमदाबाद - 380007	Tushar S Jhaveri A-11, Lavanya Apartment, Lavanya Society, Vasna, Ahmedabad - 380007