



**Dy. General Manager & Recovery Officer**  
**Recovery and Refund Department**  
**Recovery Division-3**  
**Tel: 022-26449311**  
**Email : [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in)**

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

**RRD/RD III/MG/ 32976 /2019**

**The Principal Officer /**  
**Chairman & Managing Director / CEO**  
**All Banks in India.**

Dear Sir / Madam,

**Sub: Remittance of attached amount under Attachment proceeding No. 756 of 2014**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 189 of 2014 dated July 08, 2014** had directed attachment of Bank Accounts of Mr. Umesh Choukekar (PAN **AEGPC1262A**) ["Defaulter"] against the total due of Rs. 7,49,384/- (Rupees Seven Lakh Forty Nine Thousand Three Hundred and Eighty Four only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 08, 2014 has been sent to defaulter and Notice of Attachment of Bank Accounts dated July 08, 2014 has been issued to Bank.
3. 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.
4. Accordingly, you are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the defaulter with your Bank, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122]** immediately and intimate the remittance details by email to [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in) / [mollyg@sebi.gov.in](mailto:mollyg@sebi.gov.in) in the format as given in table below:



**Contd....2**



अनुवर्ती :  
Continuation :

:: 2 ::

भारतीय प्रतिभूति  
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**Securities and Exchange  
Board of India**

|                                             |  |
|---------------------------------------------|--|
| 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 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

Given under my hand and seal at Mumbai this **11<sup>th</sup> Day of December, 2019.**



SEAL

  
11/12/2019  
**RECOVERY OFFICER**

**Copy to:**

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

**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