भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/JP/RC-2845/ 18136 /2022

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. 5894 & 5895 of 2020

1. It may be recalled that the Recovery Officer vide subject attachment proceedings under **Recovery Certificate No. 2845 of 2020 dated 11.02.2020** had directed attachment of Bank / Demat account(s) of **Arvind Babulal Goyal (PAN: ACIPG0193J) ["Defaulter"]** against the total due of Rs.7,21,03,188/- (Rupees Seven Crore Twenty One Lakh Three Thousand One Hundred and Eighty Eight only) with further interest, all costs, charges and expenses, etc.

2. Whereas Supplementary Notice of Demand dated 01.12.2020 has been sent to Defaulter and Notice of Attachment of Bank / Demat Account and Mutual Fund Folio(s) dated 24.08.2020 had been issued to you.

3. Considering the amount already recovered, the current liability/dues from the Defaulter as on date is an amount of **Rs.8,08,69,913.12 (Rupees Eight Crore Eight Lakh Sixty Nine Thousand Nine Hundred Thirteen and Paise Twelve only)** with further interest, all costs, charges and expenses, etc.

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 / redeemed the units / folios of the Defaulters lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDDSG2845 of ICICI Bank, IFS Code– ICIC0000106** immediately and intimate the remittance details by email to **jaip@sebi.gov.in / kundanr@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.

Contd…2

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

5. This direction is issued in exercise of powers conferred under section 28A and 28B 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 29th Day of April, 2022.

29/04/2022

RECOVERY OFFICER

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

Copy to:

Arvind Babulal Goyal
Flat No. 2302,
Anmol Prestige,
Govindji Shroff Marg,
Goregaon (W),
Mumbai – 400104