भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy 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. 11546 and 11547 of 2023

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 6267 of 2023 dated February 27, 2023** had directed attachment of Bank Account and Mutual Fund Folio of **Ankit Rajeshbhai Rajput (PAN: ASWPR1312C)** ["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. 6,85,000/- (Rupees Six Lakhs and Eighty-Five 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. SEBIRRDPEN6267 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.

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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.**

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पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

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

Copy to: (by email)

अंकित राजेशभाई राजपूत	Ankit Rajeshbhai Rajput