



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/DS/RC-4339/56105/2022

The Principal Officer /
Chairman & Managing Director / CEO
All Banks / All Mutual Funds in India

Sub: Remittance of attached amount under Attachment Proceeding Nos. 8112 and 8113 of 2022

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under **Recovery Certificate No. 4339 of 2021 dated December 7, 2021** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Mr. Janak Chimanlal Dave (PAN: AEPPD9110D), ["Defaulter"]** against the total due of Rs. 2, 21, 515/- (Rupees Two Lakh Twenty One Thousand Five Hundred and Fifteen Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated December 7, 2021 has been sent to Defaulter and Notice of Attachment of Bank Account / Mutual Fund Folio(s) dated March 24, 2022 have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is **Rs. 2, 47,000 /-(Rupees Two Lakh and Forty Seven 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 / redeem the units / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS **"SEBI RECOVERY PROCEEDS"** A/c No. **SEBIRDPEN4339 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to jaip@sebi.gov.in / debaduttas@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.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in





अनुवर्ती :
Continuation :

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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 04th Day of November, 2022.

SEAL




04.11.2022
RECOVERY OFFICER

Copy to:

Janak Chimanlal Dave
140/K Cavel Cross Lane No. 7
4th Floor, Kalbadevi Road
Mumbai – 400 002

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