



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9564
Email: kpjadhav@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 9943 of 2023 and 9944 of 2023.

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 6325 of 2023** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Nilesh Kishanbhai Pandya (PAN: CWUPP8504Q) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.
2. A Notice of Demand dated 17.03.2023 was issued to the defaulter. However, as payments were not made, notices dated 12.04.2023 for Attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) were issued.
3. Whereas the outstanding dues from the defaulter as on date is an amount of **Rs. 5,46,000/- (Rupees Five Lakh Forty Six Thousand Only)**.
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/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to "SEBI Recovery Proceeds A/C" No. SEBIRDPEN6325 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to **recoveryho@sebi.gov.in / bhumikas@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.

K. P. Jadhav



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 वेब : www.sebi.gov.in

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 (1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on May 17, 2023.



Copy to:

NILESH KISHANBHAI PANDYA (PAN:CWUPP8504Q)

Shop No 20, Aavishkar Tower CHS Ltd, Off Chandavarkar Road, borivali W

RECOVERY OFFICER

Kirtikumar Jadhav

कीर्तिकुमार जाधव

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई