



Deputy General Manager & Recovery Officer
Recovery Division II
Recovery and Refund Department
E-mail: suchismitas@sebi.gov.in
Tel No.: 022 2644 9385

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-2/AKD/2022

Attachment Proceeding Nos. 3327 & 3328 of 2017
Recovery Certificate No. 1283 of 2017

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

Sub: Remittance of attached amount under attachment proceeding Nos. 3327 & 3328 of 2017

- Whereas the Recovery Officer, vide attachment proceeding nos. 3327 & 3328 of 2017 dated December 21, 2017 in execution of Recovery Certificate No. 1283 of 2017 dated December 21, 2017, has directed attachment of Bank accounts/Demat Accounts(s)/Mutual Fund Folio(s) of **Bhanuben Jaisukhlal Shah (PAN: BHZPS3450F) [(Defaulter)]** in the matter of Alpha Hi Tech Fuel Ltd. for recovery of sum of Rs. 9,91,027/- (Rupees Nine Lakh Ninety One Thousand and Twenty Seven only) along with further interest, all costs, charges and expenses, etc.; and
- Whereas the outstanding dues from the Defaulter as on date is **Rs. 12,71,000/- (Rupees Twelve Lakh and Seventy One Thousand only)**.
- Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 2** above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund to the extent of the dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN1283 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to suchismitas@sebi.gov.in / amard@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





अनुवर्ती :
Continuation :

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

2

4. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with Section 226 of the Income - tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai this 07th Day of September, 2022.



Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Bhanuben Jaisukhlal Shah
3/12, Rajendra Prakash, 3, SL Road,
Dr. R.P. Road, Mulund West
Mumbai - 400080