



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](mailto: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. 7059 and 7061 of 2021

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceeding in **Recovery Certificate No. RC3523 of 2021 dated April 19, 2021** had directed attachment of Bank Account and Mutual Fund Folio of **Mr. Ravi Dipakbhai Joshi (PAN: AHBPJ4545M)** ["Defaulter"] against its 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.8,53,000/- (Rupees Eight Lakh Fifty-Three 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. SEBIRRDPEN3523 of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to [recoverywro@sebi.gov.in](mailto: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.





अनुवर्ती:  
Continuation :

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

5. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2) (ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 4<sup>th</sup> day of January, 2024



Copy to:

Recovery Officer

N. U. Raju

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

रवि दीपकभाई जोशी

Ravi Dipakbhai Joshi

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