Recovery and Refund Department
Western Regional Office
Recoverywro@sebi.gov.in

RRD/WRO/20596/1/157/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 653, 655 and 656 of 2014

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 157 of 2014 dated July 01, 2014** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **T. H. Vakil Shares & Securities Pvt. Ltd. (PAN: AABCT3010D) ["Defaulter"]** against the total due of Rs. 3,09,625/- (Rupees Three Lakh Nine Thousand Six Hundred Twenty-Five only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated July 01, 2014 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated July 01, 2014 has been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 5,51,000/- (Rupees Five Lakh Fifty-One 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 / Demat and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN157 of ICICI Bank, IFS 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 :	

Vikas

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी कार्यालय
Western Regional Office
Securities and Exchange Board

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. 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 24th Day of June, 2024.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड + Securities and Exchange Board of India + पश्चिमी प्रादेशिक कार्यालय Western Regional Office

Vikas Sukhwal

RECOVERY OFFICER

Vikas Sukhwal
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

T. H. Vakil Shares & Securities Pvt. Ltd.

B-101, Rajshree Avenue, Near Dinesh Hall, Ashram Road, Ahmedabad - 380 009

B922, P J Towers, 9th Floor, Dalal Street, Fort, Mumbai 400 021

32, Raja Bahadur Mansion, 2nd Floor, A D Marg, Fort, Mumbai - 400 021