



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: 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 Proceedings No. 9821
and 9822 of 2023**

1. It may be recalled that the Recovery Officer vide the subject Recovery Proceedings in Recovery Certificate No. **6206 of 2023 dated January 11, 2023** had directed attachment of Bank Account(s), Demat Account(s) and Mutual Fund Folio(s) of **Mr. Tejas Harshadbhai Patel (PAN: BCRPP0368N) and Mrs. Nandita Tejaskumar Patel (PAN: ELZPP6419L) ["Defaulter"]** against the due of **Rs.36,41,000/- (Rupees Thirty Six Lakh Forty One Thousand Only) jointly & severally** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said certificate.
2. Whereas Notice of Demand dated January 11, 2023 has been sent to defaulter and Notice of Attachment of Bank Account/ Demat Account/ Mutual Fund Folio(s) dated February 27, 2023 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.38,86,000/- (Rupees Thirty-Eight Lakh Eighty-Six Thousand Only)** incurred in respect of all the proceedings taken for recovery of the said sum etc.
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 to **A/c No. SEBIRDPEN6206 of ICICI Bank, IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to recoverywro@sebi.gov.in in the format as given in table below:



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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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.

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 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 11th day of August, 2023.

Seal



N. U. Raju

Recovery Officer

N. U. Raju

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

Copy to:

Mr. Tejas Harshadbhai Patel (PAN: BCRPP0368N) Mrs. Nandita Tejaskumar Patel (PAN: ELZPP6419L) 60 A, Suryanagar Society, Near Vallabhwadi, Maninagar, Ahmedabad - 380008	श्री तेजस हर्षदभाई पटेल (पैन: BCRPP0368N) श्रीमती नंदिता तेजसकुमार पटेल (पैन: ELZPP6419L) 60 ए, सूर्यनगर सोसाइटी, वल्लभवाड़ी के पास, मणिनगर, अहमदाबाद - 380008
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