



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Dy. General Manager & Recovery Officer  
Recovery and Refund Department  
Recovery Division-3

Tel: 022-2644-9513  
Email: recoveryho1@sebi.gov.in  
RRD/RD-3/AKD /24937/1/2019

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

Dear Sir/Madam,

**Sub: Remittance of attached amount under Attachment proceeding No. 4169 & 4170 of 2018.**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 1796 of 2018 dated November 20, 2018** had directed attachment of Bank Account(s)/ Mutual Fund Folio(s) of **Shri Kirti Kantilal Mehta (PAN: AKSPM3939N) ["Defaulter"]** against the total due of **Rs. 9,87,696/- (Rupees Nine Lakh Eighty Seven Thousand Six Hundred and Ninety Six only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated November 20, 2018 has been sent to defaulter and Notices of Attachment of Bank Account/ Mutual Fund Folio (s) dated December 20, 2018 has been issued to you.
3. Further, as on date the current liability/ dues from the Defaulter is an amount of **Rs. 10,78,534/- (Rupees Ten Lakh Seventy Eight Thousand Five Hundred and Thirty Four 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, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. **012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122]** immediately and intimate the remittance details by email to **amard@sebi.gov.in** in the format as given in table below:



##2

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



अनुवर्ती :  
Continuation :

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##2##

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 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 23<sup>rd</sup> Day of September, 2019.



*Jai Parkash*  
23/09/2019  
RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

Shri Kirti Kantilal Mehta

(PAN: AKSPM3939N)

Dube Chawl, R No. B - 9, Rajesh Compound,

Dahisar East, Mumbai - 400092