



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Tel: 022-2644-9564
Email: recoveryho1@sebi.gov.in
RRD/RD-3/JP/HG/18563/1/2020

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

Sub: Remittance of attached amount under Attachment proceeding No. 5967 of 2020

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 2946 of 2020 dated July 7, 2020** had directed attachment of Bank accounts of **Vibhuti Multi Trade Private Limited (PAN AACCV3776B) ["Defaulter"]** against the total due of **Rs. 6,04,397/- (Rupees Six Lakh Four Thousand Three Hundred and Ninety Seven only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 7, 2020 has been sent to defaulter and Notice of Attachment of Bank Account dated September 29, 2020 has been issued to you.
3. Whereas the current liability/ dues from the Defaulter as on date is an amount of **Rs 6,24,123/- (Rupees Six Lakh Twenty Four Thousand One Hundred and Twenty Three 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 SEBI RECOVERY PROCEEDS A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122]** immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in / hafisg@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 :	

Contd...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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**Securities and Exchange
Board of India**

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

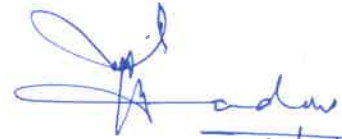
5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules

Given under my hand and seal at Mumbai on this 4th Day of November, 2020.



Copy to:

Vibhuti Multi Trade Private Limited
B-12, Jai Durga Co-op Hsg Society Ltd.,
Cabin Road, Bhayender East,
Thane 401105


04/11/2020
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