भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange Board of India**

**Recovery Division**
**Southern Regional Office**

**Tel: 044-2888 0222**
**Email ID:** recoverysro@sebi.gov.in

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

**Dear Sir/Madam,**

**Subject: Remittance of attached amounts vide Attachment Proceedings in Recovery Certificate No. 3194 of 2020 of Bank/Demat Accounts and MF Folios.**

1. Whereas Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 3194 of 2020 dated 31/12/2020, had directed attachment of bank / demat accounts and mutual fund folios of Mr. R. Gopalan **(PAN – ADAPG7395R) ("Defaulter")** against the total due of **Rs.16,67,192/-(Rupees sixteen lakhs sixty seven thousand one hundred and ninety two only)** with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dt. 31/12/2020 had been sent to the Defaulter demanding payment of the aforesaid dues and Notices dated **22nd January, 2021** for Attachment of Bank/Demat Account and Mutual Fund Folio(s) had been issued to you.

3. Whereas the current outstanding dues from the defaulter in respect of the aforesaid Notice of Demand as on date is **Rs. 16,93,822/- (Rupees sixteen lakhs ninety three thousand eight hundred and twenty two only).**

4. In view of the above, you are hereby directed to-

   i) remit the amount to the extent as mentioned in para 3 above lying in the bank accounts of the defaulters held with your Bank; and

   ii) redeem the units of mutual funds held in the name of the defaulter and remit the amount to the extent as mentioned in para 2 above, forthwith to SEBI

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by way of **EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch, Mumbai) [IFS Code – BKID0000122]** immediately and intimate the remittance details by email to **recoverysro@sebi.gov.in** in the format as given in table below :

| Sl No. | Case Name and Recovery Certificate Number | Name of the Account-holder | PAN | Account No. | Amount Remitted (in Rs.) | Date of Remittance |
|---|---|---|---|---|---|---|
| | | | | | | |

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

5. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Sections 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 Chennai this 23rd February, 2021.

SEAL

**RECOVERY OFFICER**

टी. विनय राजनीश
T. VINAY RAJNEESH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

CC :

Mr. R. Gopalan
476, BEML Layout, 8th Main
Basaveswara Nagar
III Stage, 4th Block
Bangaluru – 560079