



भारतीय प्रतिभूति  
और विनियम बोर्ड

Securities and Exchange  
Board of India

Tel: 022-2644-9513

Email: [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in)

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

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. 6332 and 6333 of 2021**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 2603 of 2019 dated November 13, 2019** had directed attachment of Bank accounts of **Suvidha Securities Pvt. Ltd. (PAN: AAFCS7396K) ["Defaulter"]** against the total due of of Rs.5,58,534/- (Rupees Five Lakh Thirty One Thousand Nine Hundred and Four Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated November 13, 2019 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated January 19, 2021 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 6,36,945/- (Rupees Six Lakh Thirty Six Thousand Nine Hundred Forty Five 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(s) 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 [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in) / [deeptis@sebi.gov.in](mailto:deeptis@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.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती :  
Continuation :

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*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 04<sup>th</sup> Day of March, 2021.



  
04/03/2021

**RECOVERY OFFICER**

Copy to:

Suvidha Securities Private Limited  
158/160, Dr. Viegas Street, 104, Royal Avenue,  
1st Floor, Opp Church Bazaar,  
Kalbadevi, Mumbai- 400002

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