



General Manager & Recovery Officer  
Recovery Division - III  
Recovery and Refund Department  
Tel: 022-2644 9542  
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

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

**Sub: Remittance of attached amount under Attachment Proceeding Nos. 7968 & 7969 of 2022.**

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 4369** of 2021 had directed attachment of Bank Account(s) of **Trivendra Shambhu Singh (PAN: BEEPS9764J)** ["Defaulter"] with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated December 13, 2021 was issued to the Defaulter. However, as payments were not made, notices dated January 28, 2022 for Attachment of Bank Account(s) and Demat Account(s) were issued.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs 16,36,000/- (Rupees Sixteen Lakh Thirty Six Thousand 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. SEBIRRD PEN4369 of ICICI Bank, IFSC code - ICIC0000106** immediately and intimate the remittance details by email to [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in) / [jayeetar@sebi.gov.in](mailto:jayeetar@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	

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



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](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  
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अनुवर्ती :  
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Securities and Exchange  
Board of India

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5. This direction is issued in exercise of powers conferred under section 28A (1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 05<sup>th</sup> day of April, 2022.

SEAL



*Jai Sebastian*  
JOURNOD MUMBAI

**RECOVERY OFFICER**

Jai Sebastian

जय सेबास्टियन

General Manager & Recovery Officer

महाप्रबंधक एवं वसूली अधिकारी

Securities And Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

Trivendra Shambhu Singh, BEEPS9764J

C-304, Chandresh Avenue

Lodha Heaven Nilje

Dombivali (East) Kalyan-421201