DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - II
Recovery and Refund Department
srishtijc@sebi.gov.in
Tel No: +91 22 2644 9354

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-II/AS/email/2022
May 31, 2022

Attachment Proceeding Nos. 8003 & 8004 of 2021
Recovery Certificate No. 3920 of 2021

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 8003 & 8004 of 2021

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 8003 & 8004 of 2021 dated 14.02.2022 in execution of Recovery Certificate No.3920 of 2021 dated 05.07.2021, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of Mr. Harish G. Uchil ["Defaulter"] PAN: AAAPU1153C in the matter of GDR issue by Aqua Logistics Limited for recovery of a sum of Rs.10,92,726/- (Rupees Ten Lakh Ninety Two Thousand Seven Hundred and Twenty Six Only) along with further interest, all costs, charges and expenses etc.; and

2. Whereas the outstanding dues from the Defaulter as on date amount to Rs.9,90,226.71 (Rupees Nine Lakh Ninety Thousand Two Hundres and Twenty Six and Seventy One Paise Only only).

3. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRRDPEN3920 (IFS Code: ICIC0000106)** and intimate these remittance details by email to akhileshs@sebi.gov.in / recoveryho@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

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

Given under my hand and seal at Mumbai on this 31st Day of May, 2022.

S S Ambokar

RECOVERY OFFICER
Srishti Ambokar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

Copy to:

Mr. Harish G. Uchil (PAN:AAAPU1153C)
TRADE STAR, 5TH FLOOR, B WING
ANDHERI-KURLA ROAD, MAROL,
ANDHERI EAST
Mumbai - 400059