



Dy. General Manager & Recovery Officer  
Recovery Division – Western Regional Office,  
Recovery & Refund Department  
Email: [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in)

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

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

**Sub: Remittance of attached amount under Attachment Proceeding Nos. 3369 and 3370 of 2017 and 5698 and 5699 of 2020**

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No.1329/2017 dated December 21, 2017 and Recovery Certificate No. 1573/2018 dated June 28, 2018** respectively had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Capvision Investment Advisor (PAN: AAJFC0782A)** ["Defaulter"] against its outstanding dues along with further interest, all costs, charges and expenses etc.
2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notices of Attachment of Bank Account and Mutual Fund Folio(s) have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date in various **Recovery Certificates** is as mentioned in the following table:

RC No.	Outstanding Due	SEBI's Account No.
1329	Rs.44,44,378/-	SEBIRDPEN1329
1573	Rs.27,05,000/-	SEBIRDPEN1573
<b>Total</b>	<b>Rs.71,49,378/- (Rupees Seventy One Lakh Forty Nine Thousand Three Hundred Seventy Eight Only)</b>	

4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3 above** lying in the account of the defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to above A/c Nos. of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in) in the format as given in table below:





अनुवर्ती:  
Continuation :

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

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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.*

5. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **01<sup>st</sup> day of January, 2024.**



**Copy to: (By Email)**

Capvision Investment Advisor

Ravi Mishra:  
ravi.mishra82217382@gmail.com

**Recovery Officer**

**N. U. Raju**  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad