



Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: 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. 1428 and 1429 of 2014 and 4299 and 4300 of 2019

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No.413/2014 dated July 18, 2014 and Recovery Certificate No. 1824/2018 dated November 30, 2018** respectively had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Mr. Amit Shantilal Mehta (PAN: AIDPM8547R) ["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 Notice of Attachment of Bank Account 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.
413	Rs.12,66,000/-	SEBIRDPEN413
1824	Rs.16,81,000/-	SEBIRDPEN1824
Total	Rs.29,47,000/- (Rupees Twenty Nine Lakh Forty Seven Thousand Only)	

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 in the format as given in table below:





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

-2-

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 01st day of January, 2024.



Recovery Officer

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to: (By Email)

Mr. Amit Shantilal Mehta Shree Krishna Kunj, 13/3, Nivedita Nagar, Behind Telephone Exchange, Raiya Road, Rajkot, Gujarat - 360007	श्री अमित शांतिलाल मेहता श्री कृष्ण कुंज, 13/3, निवेदिता नगर, टेलीफोन एक्सचेंज के पीछे, रैया रोड, राजकोट, गुजरात - 360007
---	--