



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

**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 No. 8453/8454 and 8462/8463 of 2022**

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 4513 of 2022 dated February 25, 2022** and **4517 of 2022 dated February 25, 2022** had directed attachment of Bank Account and Mutual Fund Folio of **Ms. Himadri Kamleshbhai Shah (PAN: AZYPS5654H)** ["Defaulter"] against her outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notices of Demand has been sent to defaulter and Notices of Attachment of Bank Account and Mutual Fund Folio have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is as follows:

RC No.	Amount (in Rs.)	SEBI ICICI Bank Account
4513/2022	3,29,000/-	SEBIRRDPEN4513
4517/2022	3,21,000/-	SEBIRRDPEN4517

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 direct credit through **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:



पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: [www.sebi.gov.in](http://www.sebi.gov.in)

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph.: 022-26449000/40459000 Web: [www.sebi.gov.in](http://www.sebi.gov.in)

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.*

- However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
- 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 (Certification Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Ahmedabad this **28<sup>th</sup> day of February, 2024.**



Copy to:

*N. U. Raju*  
**Recovery Officer**

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

सुश्री हिमाद्री कमलेशभाई  अक्षत अपार्टमेंट, बी.डी. के पास राव होल, भुयांगदेव, मेमनगर रोड, स्वामी विवेकानन्द सर्कल, मेमनगर, अहमदाबाद, गुजरात 380052	Ms. Himadri Kamleshbhai  Akshat Apartment, Nr. B.D. Rao Holl, Bhuyangdev, Memnagar Road, Swami Vivekanand Cir, Memnagar, Ahmedabad, Gujarat 380052
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