



Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoveryrsro@sebi.gov.in

Attachment Proceeding Nos. 15172 & 15173 of 2026
Recovery Certificate No. 4395 of 2021

The Principal Officer/Chairman & Managing Director/CEO
All Banks and Mutual Funds in India
The Postmaster of all the Post Offices in India

Sub: Remittance of attached amount under Attachment proceeding nos. 15172 & 15173 of 2026

1. Whereas the Recovery Officer, vide Attachment proceeding nos. **15172 & 15173 of 2026** dated **February 25, 2026** in execution of **Recovery Certificate No. 4395 of 2021** dated **December 17, 2021** has directed attachment of bank accounts, demat accounts and mutual fund folios of **Dinesh Kumar Jaiswal (PAN - ABSPJ3747J)** in the matter of GDR issue of CAT Technologies Limited for recovery of a sum of **Rs. 10,77,603/-** (Rupees Ten Lakhs Seventy-Seven Thousand Six Hundred and Three Only)
2. Whereas the outstanding dues from the Defaulter as on date amounts to **Rs. 16,01,658/-** (Rupees Sixteen Lakhs One Thousand Six Hundred and Fifty Eight Only)
3. Accordingly, you are here by 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 forth with to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN4395 (IFSC Code: ICIC0000106)** and intimate these remittance details by email to recoveryrsro@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 :	



दक्षिणी प्रादेशिक कार्यालय: 'ओवरसीज टॉवर्स' सातवी मंजिल, 756 - एल, अन्ना सालै, चेन्नई - 600 002.

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6886, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

प्रधान कार्यालय: सेबी भवन, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051



4. 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 (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Chennai on this April 21, 2026.

SEAL

RECOVERY OFFICER



मोहम्मद साजिद
MOHD SAJID

वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Dinesh Kumar Jaiswal

1. Flat No 409 Metro
Classic Apartments AC Guards
Hyderabad - 500004.

2. 11-4-660 F No.701
Ashok Chandra Enclave
Red Hills Hyderabad - 500004

दक्षिणी प्रादेशिक कार्यालय: 'ओवरसीज टॉवर्स' सातवी मंजिल, 756 - एल, अन्ना सालै, चेन्नई - 600 002.

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