



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

प्रेस विज्ञप्ति
PRESS RELEASE

संपर्क प्रभाग, सेबी भवन, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051
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PR No. 131/2016

SEBI introduces e-payment facility for payment of penalties, disgorgement amounts, etc.

In order to enable ease of paying penalties, disgorgement amounts, settlement amounts, legal charges and recovery amounts, SEBI is introducing an option for e-payment of such amounts. Such payments may be remitted to the SEBI accounts detailed below:

Account No. for remittance of penalties levied by Adjudication Officer	
Bank Name	State Bank of India
Branch	Bandra-Kurla Complex
RTGS Code	SBIN0004380
Beneficiary Name	SEBI – Penalties Remittable To Government of India
Beneficiary A/c No.	31465271959
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Account No. for remittance of Settlement Amounts and Legal Charges/Recovery Amounts	
Bank Name	Bank of India,
Branch	Bandra-Kurla Complex
RTGS Code	BKID 0000122
Beneficiary Name	Securities and Exchange Board of India
Beneficiary A/c No.	012210210000007
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Account No. for remittance of Disgorgement Amounts	
Bank Name	Bank of India,
Branch	Bandra-Kurla Complex
RTGS Code	BKID 0000122
Beneficiary Name	Securities and Exchange Board of India
Beneficiary A/c No.	012210210000008(for orders under Section 11B of SEBI Act)
	012210210000007(for orders under Section 12A of the SCR Act and 19A of Depositories Act)

All payees are advised to henceforth, forward the details and confirmation of the payments so made, to the concerned dealing department of SEBI for their records as per the format provided at **Annexure A**.

Mumbai

August 09, 2016

Annexure A

Format for forwarding details and confirmations of e-payments made to SEBI

1. Case Name :

2. Name of Payee:

3. Date of payment:

4.Amount Paid:

5.Transaction No:

6. Bank Details in which payment is made:

7. Payment is made for: (like penalties/disgorgement/recovery/Settlement amount and legal charges along with order details)

August 09, 2016
