Deputy General Manager & Recovery Officer
Refund and Recovery Division
Recovery and Refund Department
jayeetar@sebi.gov.in
Tel No: +91 22 2644 9154

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

**RRD/RR_Div/TG/2301/8916/2025**
December 01, 2025

**Order for Remittance of attached amount**

Attachment Proceeding Nos. 14972 and 14973 of 2025
Recovery Certificate No. 8916 of 2025

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

**1.** It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 8916 of 2025 had directed attachment of Bank accounts, Demat Accounts and Mutual Fund folios of **Mr. Moglesh Chanappa Koni [PAN: DJFPK8567R] ["Defaulter"]** against the total due of Rs. 23,33,228.81/- (Rupees Twenty-Three Lakhs Thirty-Three Thousand Two Hundred and Twenty-Eight and Paisa Eighty-One only) with further interest, all costs, charges and expenses, etc.

**2.** Whereas, Notice of Demand dated October 09, 2025 has been sent to the Defaulter and Notice of Attachment of Bank Account, Demat Account and Mutual Funds dated October 27, 2025 has been issued to you.

**3.** Whereas, the current liabilities/dues from the Defaulter as on date is an amount of **Rs. 23,51,592.81/- (Rupees Twenty-Three Lakh Fifty-One Thousand Five Hundred and Ninety-Two and Paisa Eighty-One only).**

4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned **in para 3** 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 3** above, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRNDSG8916 of Bank of India, IFSC Code: BKID00VAN04** immediately and intimate the remittance details by email to tanmayag@sebi.gov.in / jayeetar@sebi.gov.in in the format as given in table below:

| | |
|---|---|
| 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.*

***Contd...2***

भारतीय प्रतिभूति और विनिमय बोर्ड SEBI वसूली विभाग Recovery Division Securities and Exchange Board of India

5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. 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 Mumbai on this 01st day of December, 2025.

**SEAL**

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
वसूली विभाग
Recovery Division
Securities and Exchange Board of India

**RECOVERY OFFICER**

JAYEETA RAY
जईता रे
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

**Copy to:**

**Mr. Moglesh Chanappa Koni**
**PAN: DJFPK8567R**
Address: C-502, Torna Building, Dattapada Rdnr Rationaing Office, Rajendra Nagar, Borivali East, Mumbai, Maharashtra - 400066