



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

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

Attachment Proceeding Nos. 9852 & 9853 of 2023
Recovery Certificate No. 4593 of 2022

The Principal Officer | Chairman & Managing Director | CEO
All Banks and Mutual Funds in India

Sub.: Remittance of attached amount under Attachment proceeding nos. 9852 & 9853 of 2023

1. It May be recalled that the Recovery Officer vide the subject Attachment proceeding in **Recovery Certificate No.4593 of 2022** dated **March 31, 2022**, has directed attachment of bank accounts of **Mr. Mohd. Tanveer Ahmed (PAN: BAWPA2323M)** and **Sunny Gupta (PAN: BKJPG7330K) [Defaulter's]** against the total due of **Rs. 2,88,20,130/- (Rupees Two Crore Eighty-Eight Lakh Twenty Thousand One Hundred and Thirty Only)** along with further interest, all costs, charges and expenses etc.
2. Whereas the current liabilities/dues from the Defaulter's as on date is an Amount of **Rs. 3,29,29,812/- (Rupees Three Crore Twenty-Nine Lakh Twenty-Nine Thousand Eight Hundred and Twelve 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's with your Bank / redeem the units in the folios held by the Defaulter's with your Mutual Fund to the extent of dues mentioned in para 2 above, forth with to SEBI by way of Direct credit through **EFT/NEFT/RTGS** to A/c No.**SEBIRDPEN4593 of ICICI Bank, (IFS Code: ICIC0000106)** immediately and intimate the remittance details by email to surajmohanm@sebi.gov.in. & recoverysro@sebi.gov.in in the format as 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' सातवीं 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 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड

**Securities and Exchange
Board of India**

4. This direction is issued in exercise of powers conferred under sections 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 17th day of July, 2023.

SEAL



RECOVERY OFFICER

सूरज मोहन एम.

SURAJ MOHAN M.

वसूली अधिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Sl.	Name	Address
1.	Mohd. Tanveer Ahmed	Address 1: B-55, Near Ishaq Wali Masjid, Sai Kale Khan, Kazrat Nizamuddin S O, South Delhi – 110013 Address 2: 534, 2nd floor, 10th Cross, 29th Main BTM, 2nd Stage, Bengaluru – 560076
2.	Shri Sunny Gupta	504, Peach Block, HM World City, Bengaluru – 560076