



RECOVERY OFFICER
Email: jaip@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/JP/AY/8264/2022

The Principal Officer /
Chairman & Managing Director / CEO
All Banks and Mutual Funds

Sub: Remittance of attached amount under Attachment proceeding Nos. 1783 of 2015 and 1784 of 2015

1. It may be recalled that the Recovery Officer vide subject attachment proceedings under Recovery Certificate No. 534 of 2015 dated 14.01.2015 had directed attachment of Bank and Demat accounts of Wasankar Wealth Management Limited (PAN: AAACW8073C), Mr. Prashant Jaidev Wasankar (PAN: AAIPW1864A), Mr. Abhijeet Chaudhari (PAN: AIUPC8611M), Mr. Vinay Wasankar (PAN: AALPW3215A), Mrs. Mithila Wasankar (PAN: ANFPM0123J) and Mrs. Bhagyashree Wasankar (PAN: AALPW3274H) ["Defaulters"] against the total due of Rs. 90,00,00,000/- (Rupees Ninety Crores Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 14.01.2015 had been sent to Defaulters and Notice of Attachment of Bank / Demat Account and Mutual Fund Folio(s) dated 14.01.2015 had been issued to you.
3. Whereas, the current liability / dues from the Defaulter(s) as on date is an amount of Rs. 89,89,90,708 (Rupees Eighty Nine Crore Eighty Nine Lakh Ninety Thousand Seven Hundred Eight Only) with further interest, all costs, charges and expenses, etc.
4. Accordingly, you are hereby directed to remit 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 EFT/NEFT/RTGS A/c No. **SEBIRRDICIS0534** of ICICI Bank, IFSC code - **ICIC0000106** immediately and intimate the remittance details by email to jaip@sebi.gov.in / amit@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



अनुवर्ती :
Continuation :

2

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

5. 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 this 25th Day of February, 2022.

SEAL




25/02/2022
RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसुली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

Copy to:

1. Wasankar Wealth Management Ltd. Sub Broker affiliated to ISE Securities and Services Ltd. 247, Wasankar House Shivaji Nagar, Nagpur - 440010 (PAN: AAACW8073C)	2. Mr. Prashant Jaidev Wasankar Sub Broker (Trade Name : Wasankar Investment) and Director - Wasankar Wealth Management Limited 247, Wasankar House Shivaji Nagar, Nagpur - 440010 (PAN: AAIPW1864A)
3. Mr. Abhijeet Chaudhari Director - Wasankar Wealth Management Limited Plot No.58, KH. NO 1/15/7, Jaitala Road, Prasad Nagar, Nagpur - 440022. (PAN: AIUPC8611M)	4. Mrs. Bhagyashree Wasankar 42, Cosmos Town, NIT Layout, P No-58; KH NO-1/15/7, Prasad Nagar, Nagpur - 440022 (PAN: AALPW3274H)
5. Mr. Vinay Wasankar 42, Cosmos Town, NIT Layout, P No-58; KH NO-1/15/7, Prasad Nagar, Nagpur - 440 022 Also at: Mr. Vinay Wasankar 4th Floor, Marigold Apartments Plot No- R-14, West Laxminagar Near water Tank, Nagpur - 440022 (PAN: AALPW3215A)	6. Mrs. Mithila Wasankar 42, Cosmos Town, NIT Layout, P No-58; KH NO-1/15/7, Prasad Nagar, Nagpur - 440022 Also at: Mrs. Mithila Wasankar 4th Floor, Marigold Apartments Plot No- R-14, West Laxminagar Near water Tank, Nagpur - 440022 (PAN: ANFPM0123J)