भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Attachment Proceeding No. 13309 & 13310 of 2025
Recovery Certificate No. 8071 of 2024

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

Remittance of attached amount under Attachment proceeding no. 13309 & 13310 of 2025

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **8071 of 2024** dated **September 27, 2024,** had directed attachment of Bank accounts of **Pankaj Jain** [Defaulter] **PAN: ACWPJ8200H** in the matter of **Trading in Illiquid Stock Options at BSE** against the total due of **Rs. 5,21,000/- *(Rupees Five Lakh Twenty-One Thousand Only)*** with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated **September 27, 2024** has been sent to Defaulter and copy of Notice of Attachment of Bank Account and Mutual Funds dated **November 25, 2024** has been issued to you.

3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 6,11,000/-** *(Rupees Six Lakh Eleven Thousand Only)*

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(s) with your Bank, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN8071 of ICICI Bank, IFS code – ICIC0000106, by immediately** and intimate these remittance details by email to kshamac@sebi.gov.in / deepshikhaL@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

"हम हिन्दी में पत्राचार का स्वागत करते हैं।"
उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in

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 :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues

5. This direction is issued in exercise of powers conferred under **sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.**

Given under my hand and seal at New Delhi this 22nd day of May, 2025.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
Securities and Exchange Board of India

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi