



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division-III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

Amendment to Notices of Attachment of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 7934 & 7935 of 2022
Certificate No. 4382 of 2021

The Principal Officer /
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Attachment Proceeding Nos. 7934 & 7935 of 2022 - Amendment to Notices of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas Notice of Attachment vide Attachment Proceeding Nos.7934 & 7935 of 2022 dated 11.01.2022 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter pursuant to recovery proceedings initiated under RC.No.4382 of 2021 dated 17.12.2021 ;
2. And whereas SEBI has recovered an amount of Rs.2,00,000/- towards the dues under RC.No.4382 till date towards the dues in the aforesaid recovery certificate. An amount of Rs.4,46,500/- along with further interest, costs, charges as applicable is due from the defaulter as on date.
3. Whereas it has been learnt that the PAN of the defaulter Ankit Yarns Ltd. is AAACA3378C.
4. In view of the above, an amendment is made to the Attachment Proceedings Nos.7934 and 7935 of 2022 dated 11.01.2022. **The PAN of the defaulter may be read as AAACA3378C and the amount due under the RC may be read as Rs.4,46,500/- + further interest.**

Given under my hand and seal at Mumbai this 17th day of October, 2022

Seal



Copy to:
Ankit Yarns Ltd. (PAN: AAACA3378C)
9 Industry House, Plot No.4, Narwah Estate,
Off Saki Vihar Road, Andheri (E),
Mumbai - 400072

S. Ambekar

RECOVERY OFFICER

Srishti Ambekar

सुष्मि आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई