

## Notice of Attachment of Bank Account

**Attachment Proceeding No. 15637 of 2026**

**Certificate No. 9219 of 2026**

**The Principal Officer /  
Chairman & Managing Director / CEO  
All the Banks in India.**

1. Whereas a Recovery Certificate No. 9219 of 2026 dated July 15, 2026 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 5,31,000/- (Rupees Five Lakh and Thirty-One Thousand Only) along with interest/ costs/ charges / expenses etc. against Jitendra Surendra Gupta (PAN - AEJPG1171R) ('Defaulter') and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated July 15, 2026 has been issued to the Defaulter.

| Description of Dues                                                                                                                                                                 | Amount (In Rupees) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Penalty imposed on Jitendra Surendra Gupta (PAN - AEJPG1171R) by AO vide Order No. Order/AK/GN/2025-26/32129-32138 dated February 18, 2026 in the matter of Oriental Trimex Limited | 5,00,000/-         |
| Interest from February 2026 to July 2026 @ 1% per month                                                                                                                             | 30,000/-           |
| Recovery cost                                                                                                                                                                       | 1,000/-            |
| <b>Total</b>                                                                                                                                                                        | <b>5,31,000/-</b>  |

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/ proceeds in the Bank Accounts held with your Bank and realization of amount due under the Recovery Certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:

- All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
- All other amount / proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

Page 1 of 3





A.P. No. 15637 of 2026

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s to the extent of the total dues mentioned above until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following within 15 days to the undersigned/ our representative on service of this attachment Notice:

- Details of all the Accounts including Lockers held by the Defaulter with your Bank;
- Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
- Confirmation of Attachment of the said account(s) and lockers; and
- Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

6. If no response is received within 15 days from the date of receipt of this order, it will be presumed that the Defaulter is having no bank account/balance with your bank.

7. If the Defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.

8. You are also directed to immediately attach any new account/s opened by the Defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.

9. This Notice of attachment is issued in exercise of powers conferred under Section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on this 05th Day of August, 2026.

SEAL



*J. Ashok Kumar*

RECOVERY OFFICER

*J. ASHOK KUMAR*

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई



Copy to:

**Jitendra Surendra Gupta**

Flat No 8, FIR 2, Plot 265A, Ghanshyam Bhuvan,  
Jagannath Marg, Kranti Nagar, Thakurdwar, Girgaon,  
Maharashtra - 400004

