



RRD/WRO/

/4154/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 7728 and 7729 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 4154 of 2021 dated September 21, 2021** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Soni Krupa Sanjay (PAN: BVSPS9740P) ["Defaulter"]** against the total due of Rs. 16,48,010/- (Rupees Sixteen Lakh Forty Eight Thousand Ten only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated September 21, 2021 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated November 25, 2021 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 21,45,065.82 (Rupees Twenty-One Lakh Forty-Five Thousand Sixty-Five and Eighty-Two Paise only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRND SG4154 of Bank of India, IFS Code- BKID00VAN04** immediately and intimate the remittance details by email to recovervwro@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 :	



पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph.: 022-26449000/40459000 Web: www.sebi.gov.in

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This direction is issued in exercise of powers conferred under section 28A and 28B 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 26th Day of June, 2024.



Vikas Sukhwai

RECOVERY OFFICER

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Soni Krupa Sanjay

36 Malay Bungalows, Near Anurag
Bungalows, Science City Road, Sola,
Ahmedabad - 380060