



Deputy General Manager & Recovery Officer  
Recovery Division – Western Regional Office,  
Recovery & Refund Department  
Email: [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in)

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

**Sub: Remittance of attached amount under Attachment Proceeding No. 10995/10996 of 2023, 10993/10994 of 2023 and 11005/11006 of 2023**

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings had directed attachment of Bank Account and Mutual Fund Folio of **Mr. Sanjay Jethalal Soni (PAN: BVSPS9741N), Ms. Krupa Sanjay Soni (PAN:-BVSPS9740P) and M/s. J M Soni Consultancy (PAN:- AAGFJ2939P) ["Defaulter"]** against their outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulters and Notices of Attachment of Bank Account and Mutual Fund Folio have been issued to you.
3. Whereas the outstanding dues from the Defaulters as on date is an amount of **Rs. 20,85,770/- (Rupees Twenty Lakhs Eighty-Five Thousand Seven hundred and Seventy 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/Mutual Fund, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRDPEN4286 of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to [recoverywro@sebi.gov.in](mailto:recoverywro@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.*

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 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 (Certification Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Ahmedabad this **23<sup>rd</sup> day of February, 2024.**



Copy to:

  
**Recovery Officer**

**N. U. Raju**

Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

|                                                                                     |                                                                                         |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| श्री. संजय जेठालाल सोनी, श्रीमती कृपा संजय सोनी, जे एम सोनी कन्सल्टन्सी             | Mr. Sanjay Jethalal Soni, Ms. Krupa Sanjay Soni, M/s. J M Soni Consultancy              |
| 36, मलय बंग्लोव्स, अनुराग बंग्लोव्स के पास, साइंस सिटी रोड, सोला, अहमदाबाद - 380060 | 36, Malay Bungalows, Near Anurag Bungalows, Science City Road, Sola, Ahmedabad - 380060 |