



REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 6097 and 6098 of 2022

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under **Recovery Certificate No. 2769 of 2020 dated January 20, 2020** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Mr. Ankit Sanchariya (PAN: BLNPS3316L), ["Defaulter"]** against the total due of Rs. 12,02,205/- (Rupees Twelve Lakh Two Thousand Two Hundred and Five only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated January 20, 2020 has been sent to Defaulter and Notice of Attachment of Bank Account / Mutual Fund Folio(s) dated November 12, 2020 have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is **Rs 16,61,000 /- (Rupees Sixteen Lakh and Sixty One Thousand 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 / redeem the units / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS "**SEBI RECOVERY PROCEEDS**" A/c No. **SEBIRRDPEN2769 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to ashokkj@sebi.gov.in / debaduttas@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.





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5. 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 20th Day of October, 2023.

SEAL



Copy to:

Mr. Ankit Sanchariya
Flat No.09, B Wing,
Zainab Baug, Bharucha Road,
Dahisar (E), Mumbai-400 051

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

Mumbai

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