



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Remittance Advice

Attachment Proceeding No. 14638 & 14639

Recovery Certificate No. 8700

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **8700 of 2025** dated **April 15, 2025**, had directed attachment of Bank accounts of **Mr. Mohammed Afaq Ahmad (PAN: AJCPA6064F)**, **Mr. Susanta Kumar Jana (PAN: AGJPJ1097K)**, **Mr. Jayanta Kumar Basu (PAN: AKSPB8412H)** and others {Defaulter} in the matter of **Basil International Limited** against the total due of **Rs. 9,35,00,000/- (Rupees Nine Crores Thirty-Five Lakhs Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **April 15, 2025** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **May 22, 2025** has been issued to you.
3. And whereas, the current amount of dues/liability to be recovered from the Defaulter by SEBI as on date are amounting **Rs. 9,35,00,000/- (Rupees Nine Crores Thirty Five Lakhs Only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 3 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRDPEN8700 of ICICI Bank, IFSC code – ICIC0000106)** immediately and intimate these remittance details by email to kshamac@sebi.gov.in and recoverynro@sebi.gov.in in the format given below:



“हम हिन्दी में पत्राचार का स्वागत करते हैं।”



Continuation Sheet

भारतीय प्रतिभूति
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1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. 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. 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 (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.**

Given under my hand and seal at New Delhi this 14nd day of July, 2025.

SEAL



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi