



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-4

Tel: 022-2644-9327
Email: deeptis@sebi.gov.in

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

Dear Sir/Madam,

Sub: Remittance of attached amount under Attachment proceeding No. 7934 and 7935 of 2022

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 4382 of 2021 dated 17/12/2021 had directed attachment of Bank accounts of Ankit Yarns Ltd. (PAN: Not Available) against the total due of Rs.6,14,699/- (Rupees Six Lakh Fourteen Thousand Six Hundred Ninety Nine Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated December 17, 2021 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated January 11, 2022 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 6,35,500/- (Rupees Six Lakh Thirty Five Thousand Five Hundred Only).
4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 3 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. SEBIRDPEN4382 of ICICI Bank [IFS Code- ICIC0000106] immediately and intimate the remittance details by email to recoverydivision4@sebi.gov.in / deeptis@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 :	

Contd...2





अनुवर्ती :
Continuation :

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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 Mumbai this 12th Day of May, 2022.



Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai

Copy to:

Ankit Yarns Ltd.
9, Industry House, Plot No. 4,
Narwah Estate,
Off Saki Vihar Road, Andheri (East)
Mumbai 400072