



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2024/13311/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Attachment Proceeding No. 11955 & 11956 of 2024
Recovery Certificate No. 7066 of 2023

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

Remittance of attached amount under Attachment proceeding no. 11955 & 11956 of 2024

- It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 7066 of 2023 dated August 16, 2023, had directed attachment of Bank accounts of Amrapali Aadya Trading & Investments Pvt. Ltd. (PAN: AAECA3909P), Sanjeeva Kumar Sinha (PAN: ALEPS6005L), Amita Sinha (PAN: AOIPS2038G), and Vandana Sinha (PAN: ASUPS6193E) [Defaulters], jointly and severally in the matter of AmrapaliAadya Trading & Investment Pvt. Ltd. and Aadya Commodities Pvt Ltd. against the total due of Rs. 29,25,01,000/- (Rupees Twenty-Nine Core Twenty-Five Lakh One Thousand Only) with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated August 16, 2023 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated February 28, 2024 has been issued to you.
- Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 31,25,01,000/- (Rupees Thirty-one Core Twenty-Five Lakh One Thousand Only).
- 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. SEBIRDPEN7066 of ICICI Bank, IFSC code – ICIC0000106) immediately and intimate these remittance details by email to ishpreets@sebi.gov.in, kshamac@sebi.gov.in and recoverynro@sebi.gov.in in the format given below:

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 :	

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in



Continuation Sheet

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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

Attachment Proceeding No. 11955 & 11956 of 2024
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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 4th day of April, 2024.

SEAL



Copy to:

RECOVERY OFFICER

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

Amrapali Aadya Trading & Investments Pvt. Ltd. 13, Vaishali, Pitampura, Delhi-110088	Sanjeeva Kumar Sinha 17-D, Citizen Enclave, Sector-14, Rohini, Delhi-110085
Amita Sinha 18-B, Citizen Enclave, Sector-14, Rohini, Delhi-110085	Vandana Sinha 17-D, Citizen Enclave, Sector-14, Rohini, Delhi-110085