



RRD/RD-1/DS/1858/6709/2024

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Attachment Proceeding No. 11927 & 11928 of 2024
Certificate No. 6709 of 2023

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

Sub.: Remittance of attached amount under Attachment Proceeding Nos. 11927 & 11928 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceeding in Recovery Certificate No. 6709 of 2023 dated June 23, 2023 directed attachment of Bank Accounts and Mutual Fund of Nirmal Singh Mertia (PAN: AKHPM8437G) ["Defaulter"] against the total due of Rs. 4,81,764.25 (Rupees Four Lakh Eighty One Thousand Seven Hundred Sixty Four and Twenty Five Paise Only) with further interest, all costs, charges and expenses etc.

2. Whereas Notice of Demand dated June 23, 2023 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated February 22, 2024 has been issued to you.

3. Whereas, the current liability/ dues from the Defaulter as on date is an amount of Rs. 4,88,910.39 (Rupees Four Lakh Eighty Eight Thousand Nine Hundred Ten and Thirty Nine Paise 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 and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to Account No. SEBIRDPEN6709 of ICICI Bank (IFS Code: ICIC0000106) and intimate these remittance details by email to debaduttas@sebi.gov.in in the format given 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 (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Mumbai this day of April 02, 2024.

SEAL



J. Ashok Kumar

RECOVERY OFFICER
J. ASHOK KUMAR

जे. अशोक कुमार
Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

Copy to:

NIRMAL SINGH MERTIA (PAN:AKHPM8437G)

Flat B- 307, God Devnaka,

B P Road, Prakashkunj,

Bhayander, Thane- 401105