



RRD/RD-1/KS/1860/7580/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 11939 and 11940 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 7580 of 2024 dated February 02, 2024** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of Vishal Ahuja (PAN: **ATKPA0926E**) [**"Defaulter"**] against the total due of Rs. 26,51,000/- (Rupees Twenty-Six Lakh Fifty-One Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated February 02, 2024 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated February 23, 2024 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 14,79,716.27 (Rupees Fourteen Lakh Seventy-Nine Thousand Seven Hundred Sixteen and Twenty-Seven Paise 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 and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. **SEBIRRDPEN7580 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to **kapilsankhla@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 :	



Kapil



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 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 04th Day of April, 2024.

SEAL



Kapil

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:

Vishal Ahuja

Flat No. B-802, Ravechi Heights,
Plot No. 25, Sector 7,
Kharghar, Navi Mumbai - 410 210

11, Friends Union Premises Co-
operative Society Limited, 2nd Floor,
227, P.D Mello Road, Beside Manama
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