



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/33363/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

Attachment Proceeding No. 10635 & 10636 of 2023
Recovery Certificate No. 6691 of 2023

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

Remittance of attached amount under Attachment proceeding no. 10635 & 10636 of 2023

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **6691 of 2023** dated **June 20, 2023**, had directed attachment of Bank accounts of **Jai Siyaram Commodity Trading Private Limited** [Defaulter] **PAN: AABCJ6191P** in the matter of **Illiquid Stock Options on the BSE** against the total due of **Rs. 31,01,000/- (Rupees Thirty One Lakh One Thousand Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand **6691 of 2023** dated **June 20, 2023** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds **10635 & 10636 of 2023** dated **July 13, 2023** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 31,51,000/- (Rupees Thirty One Lakh Fifty One Thousand 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. SEBIRDPEN6691 of ICICI Bank, IFSC code – ICIC0000106** by **August 25, 2023** and intimate these remittance details by email to pallavia@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 :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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

**भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India**

Attachment Proceeding No. 10635 & 10636 of 2023
Recovery Certificate No. 6691 of 2023

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 18th day of August, 2023.

SEAL

Copy to:



KSHAMA P. WAGHERKAR
RECOVERY OFFICER

वरुलो 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

Jai Siyaram Commodity Trading Private Limited D-22, 3 rd Floor, Defence Colony, New Delhi – 110024	Jai Siyaram Commodity Trading Private Limited Upper Plaza, M 6 5G 5 th Floor, Jasola District Centre, New Delhi-110076	Jai Siyaram Commodity Trading Private Limited 2/3A, Aravali View, Rail Vihar, Sector 56, Gurgaon, Haryana-122002
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