



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division II
Tel: 022-4045-9127/022-4045-9427
pankajs@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 15554 of 2026
Certificate No. 9179 of 2026

**The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.**

Whereas a Recovery Certificate No. 9179 of 2026 dated June 29, 2026 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of ₹8,49,000/- (Rupees Eight Lakh Forty-nine Thousand Only) along with interest, all costs, charges and expenses etc. against **Kuntal Jitendra Trivedi (PAN-AKNPT2945A) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. Notice of Demand dated June 29, 2026 has been issued to the Defaulter which was served on July 4, 2026. The dues against the said certificate as on July, 2026 are as follows

Description of Dues	Amount (in Rs.)
Penalty imposed by the Adjudicating Officer <i>vide</i> Order No. QJA/MN/IVD/ID7/31947/2025-26 dated December 31, 2025 on Kuntal Jitendra Trivedi in the matter of Trading activities of certain entites in the scrip of DU Digital Technologies Ltd (now DU Digital Global Ltd)	8,00,000
Interest from January 2026 to July 2026 @ 1% p.m.	56,000
Recovery Cost	1,000
Total	8,57,000

- Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in the Bank Accounts held with your Bank and realization of amount due under the Recovery Certificate would in consequence be delayed or obstructed.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:
 - All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount / proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

सेबी भवन, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, मुंबई - 400 051
SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051
www.sebi.gov.in | 022-2644 9000 / 4045 9000



भारतीय प्रतिभूति और विनियम बोर्ड
अनुवर्ती

Securities and Exchange Board of India

Continuation:

AP No. 15554 of 2026

3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s to the extent of the total dues mentioned above until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned on service of this attachment Notice:
 - a) Details of all the Accounts including Lockers held by the Defaulter with your Bank;
 - b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account(s) and lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
5. If the Defaulter is not having any type of account/s with your bank, then the same need not be informed to SEBI
6. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same on the **email: ravindrap@sebi.gov.in / pankajs@sebi.gov.in** along with the details of the new account/s.
7. This Notice of attachment is issued in exercise of powers conferred under section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 14th Day of July, 2026.

PANKAJ SHINDE
RECOVERY OFFICER

Copy to:

Kuntal Jitendra Trivedi
2620 Bramhpuri
Pakhalini Pole
Raipur Ahmedabad
Gujarat 380001

(With a direction not to receive / recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)