



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

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

RRD/RD-II/KS/2641/9157/2026

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 15510 and 15511 of 2026

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 9157 of 2026 dated June 12, 2026** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Vinet Rajkumar Chopda {PAN: AAFHV9878Q} ["Defaulter"]** against the total dues of Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated June 12, 2026 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated July 03, 2026 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 5,41,000/- (Rupees Five Lakh Forty-One Thousand 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. **SEBIRRDPEN9157 of ICICI Bank, IFS code - ICIC0000106** immediately and intimate the remittance details by email to kapilsankhla@sebi.gov.in / pankajs@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 :	

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 on this 04th Day of August, 2026.

SEAL

RECOVERY OFFICER

Copy to:

Vineet Rajkumar Chopda HUF

R5F, 2nd W P 64 B Banasilal Building, Opera House, Jagannath Shanker Seth Road,
Mumbai - 400004