



Deputy General Manager & Recovery Officer  
Recovery Division - 2  
Recovery and Refund Department  
Tel: 022-2644 9790  
Email: anubhavr@sebi.gov.in

RRD/RD-2/1881/7683/2024

**Order for Remittance of attached amount**

Attachment Proceeding Nos. 12111 & 12112 of 2024  
Recovery Certificate No. 7683 of 2024

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 7683 of 2024 dated February 22, 2024 had directed attachment of Bank accounts and Mutual Fund Folio(s) of **Anugrah Stock and Broking Pvt Ltd. (PAN: AAACW2920N) ["Defaulter"]** against the total dues of Rs. 1,22,41,000/- (Rupees One Crore Twenty Two Lakhs Forty One Thousands Only) with further interest, all costs, charges and expenses, etc.;
2. Whereas Notice of Demand dated February 22, 2024 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated April 16, 2024 has been issued to you.
  - 1) Whereas the current liability/ dues from the Defaulter as on date is an amount Rs. 1,26,01,000/- (i.e. Rupees One Crore Twenty Six Lakh One Thousand Only).
3. 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 / redeem the units in the folios held by the Defaulters lying with your Mutual Fund and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN7683 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to [recoveryho@sebi.gov.in](mailto:recoveryho@sebi.gov.in) / [gafranaa@sebi.gov.in](mailto:gafranaa@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 :   |  |

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

Contd...2



## 2 ##

4. 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 6<sup>th</sup> day of June 2024.

SEAL



  
RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप. महाप्रबंधक और वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

MUMBAI

मुंबई

Copy to:

Anugrah Stock and Broking Pvt. Ltd.  
103, 1st Floor, Nisarg Apartment  
Besant Road, Vile Parle West, Mumbai - 400056