Notice of Attachment of Bank Account

Attachment Proceeding No. 15057 of 2025
Certificate No. 8945 of 2025

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

1. Whereas a Recovery Certificate No. 8945 of 2025 dated November 21, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 5,16,000/- (Rupees Five Lakh and Sixteen Thousand Only) along with interest/ costs/charges /expenses etc. against **Pankaj Rameshchandra Vyas (PAN - ADGPV4521L) and Vaishali Pankaj Vyas (PAN - AAPPV4036J)** ('Defaulters') and the same is due from the Defaulters in respect of the said certificate. A Notice of Demand dated November 21, 2025 has been issued to the Defaulters.

Description of Dues	Amount (In Rupees)
Penalty imposed on Pankaj Rameshchandra Vyas (PAN - ADGPV4521L) and Vaishali Pankaj Vyas (PAN - AAPPV4036J) (defaulters) by AO vide Order No. Order/AK/DS/2025-26/31627-31644 dated Sep 03, 2025 in the matter of Manipulation in the scrip of SecUR Credentials Limited	5,00,000.00
Interest from September 2025 to November 2025 @ 1% p.m.	15,000.00
Recovery cost	1,000.00
Total	**5,16,000.00**

2. Whereas no amount has been paid by the Defaulters and there is sufficient reason to believe that the Defaulters 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.

3. 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:**

i) All account/s by whatever name called including lockers of the Defaulters, either singly or jointly with any other person/s, held with your Bank; and
ii) All other amount / proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.

A.P. No. 15057 of 2025

4. 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.

5. You are hereby directed to provide the following within 15 days to the undersigned/ our representative on service of this attachment Notice:

a) Details of all the Accounts including Lockers held by the Defaulters 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.

6. If no response is received within 15 days from the date of receipt of this order, it will be presumed that the Defaulters are having no bank account/balance with your bank.

7. If the Defaulters are not having any type of account with your bank, then the same need not be informed to SEBI.

8. 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 to the undersigned along with the details of the new account/s.

9. 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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on this 16th Day of December, 2025.

SEAL

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Pankaj Rameshchandra Vyas (PAN - ADGPV4521L)	**Vaishali Pankaj Vyas (PAN - AAPPV4036J)**
Address: 407-B, Satyam CHSL, New Link Road, Opp. M H B Post Office, Borivali West, Mumbai-400091	

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