



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery Cell  
Eastern Regional Office

Tel: 033 – 2302 3000  
Email: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

**Attachment Proceeding No. 9902 & 9903 of 2023**  
**Certificate No. 6292 of 2023**

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

Dear Sir/Madam,

**Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 9902 & 9903 of 2023**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 6292 of 2023** had directed attachment of Bank accounts of **Expert Investment Advisory Private Limited (PAN: AACCE4258R) ["Defaulter"]** against the total due of **Rs. 3,25,000/- (Rupees Three Lacs Twenty Five Thousand Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **03.03.2023** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **16.05.2023** has been issued to you.
3. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 1 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of **(DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN6292 of ICICI Bank, IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to [recoveryero@sebi.gov.in](mailto:recoveryero@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.*





अनुवर्ती :  
Continuation :

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

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.

Dated: July 25, 2023



Copy to:

Expert Investment Advisory Private Limited  
10A, Hospital Street, 2nd Floor, Room No. 205, Kolkata - 700072

  
Recovery Officer

राजकुमार कलूरि / Rajkumar Kaiuri  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata