



Notice of Attachment of Bank Account

Attachment Proceeding No. 14858 of 2025
Certificate No. 8847 of 2025

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

1. Whereas a Recovery Certificate No. 8847 of 2025 dated August 05, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs. 30,79,000/- (Rupees Thirty Lakh Seventy Nine Thousand Only)** along with interest, all costs, charges and expenses etc. against **Sanjay Jethalal Soni (PAN: BVSPS9741N), Krupa Sanjay Soni (PAN: BVSPS9740P) and J M Soni Consultancy (PAN: AAGFJ2939P) ["Defaulters"]** and the same is due from the Defaulters in respect of the said certificate. Notice of Demand dated August 05, 2025 has been issued to the Defaulter.

Description of Dues	Amount (in Rupees)
Penalty imposed jointly and severally by the Adjudicating Officer vide Order No. Order/VKV/HKS/2019-20/5142-5144 dated 24.10.2019 in the matter of Parichay Investment Limited	18,00,000
Interest from October 2019 to August 2025 @ 1% p.m.	12,78,000
Recovery cost	1,000
Total	30,79,000

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**:
- 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
 - 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.

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AP No. 14858 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 immediately to the undersigned 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 the Defaulters are not having any type of account with your bank/not having any balance in the account of the Defaulters, the same shall be also informed on the email: pankajs@sebi.gov.in / kapilsankhla@sebi.gov.in
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 29th Day of August, 2025.

SEAL

RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ Y. VARAJ SHINDE
उप. महाप्रबन्धक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:

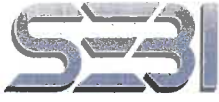
Sanjay Jethalal Soni (PAN: BVSPS9741N)

Krupa Sanjay Soni (PAN: BVSPS9740P)

J M Soni Consultancy (PAN: AAGFJ2939P)

36, Malay Bungalow, Science City Road, New Anurag Bungalow, Science City Road,
Sola, Ahmedabad, Gujarat - 380060

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



Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 14859 of 2025
Certificate No. 8847 of 2025

National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400013

Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai - 400001

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

1. Whereas a Recovery Certificate No. 8847 of 2025 dated August 05, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs. 30,79,000/- (Rupees Thirty Lakh Seventy Nine Thousand Only)** along with interest, all costs, charges and expenses etc. against **Sanjay Jethalal Soni (PAN: BVSPS9741N), Krupa Sanjay Soni (PAN: BVSPS9740P) and J M Soni Consultancy (PAN: AAGFJ2939P) ["Defaulters"]** and the same is due from the Defaulters in respect of the said certificate. Notice of Demand dated August 05, 2025 has been issued to the Defaulter.

Description of Dues	Amount (in Rupees)
Penalty imposed jointly and severally by the Adjudicating Officer vide Order No. Order/VKV/HKS/2019-20/5142-5144 dated 24.10.2019 in the matter of Parichay Investment Limited	18,00,000
Interest from October 2019 to August 2025 @ 1% p.m.	12,78,000
Recovery cost	1,000
Total	30,79,000

2. Whereas no amount has been paid by the Defaulters and there is sufficient reason to believe that the Defaulters may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.



AP No. 14859 of 2025

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- i) All Demat Account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you; and
 - ii) All Mutual fund folio/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
- a) Details of all the Accounts/folios held by the Defaulters with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios.
6. If the Defaulters are not having any type of account/folios with you/not having any balance in the account of the Defaulter, the same shall be also informed on the **email: pankajs@sebi.gov.in / kapilsankhla@sebi.gov.in**
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 29th Day of August, 2025.

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RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबन्धक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:

Sanjay Jethalal Soni (PAN: BVSPS9741N)
Krupa Sanjay Soni (PAN: BVSPS9740P)
J M Soni Consultancy (PAN: AAGFJ2939P)
36, Malay Bunglow, Science City Road, New Anurag Bunglow, Science City Road,
Sola, Ahmedabad, Gujarat - 380060

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