



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

Attachment Proceeding No. 159 of 2013
Recovery Certificate No. 21 of 2013

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

Remittance of attached amount under Attachment proceeding No. 159 of 2013

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 21 of 2013 dated November 13, 2013, had directed attachment Demat account/s or Mutual fund folio/s of **M/s Ankur Cultivators Private Limited, PAN-AAACA7885L [Defaulter]** in the matter of **M/s Shonkh Technologies International Ltd** for recovery of a sum of Rs. 1,00,00,000/- (*Rupees One Crore Only*) towards Penalty imposed by Adjudicating Officer vide dated November 28, 2003 with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated November 13, 2013 has been sent to Defaulter and Notice of Attachment of Mutual Funds dated January 24, 2024 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 3,38,38,081.70 I-** (*Rupees Three Crore Thirty-Eight Lakh Thirty-Eight Thousand Eighty One and Seventy Paise Only*).
4. Accordingly, you are hereby directed to redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 3 above lying in the account of the Defaulter(s) with your Mutual Fund, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRDPEN0021 of ICICI Bank, IFSC code – ICIC0000106) immediately** and intimate these remittance details by email to vinayak@sebi.gov.in, kshamac@sebi.gov.in and recoverynro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. 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.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in





Continuation Sheet

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

Attachment Proceeding No. 159 of 2013
Recovery Certificate No. 21 of 2013

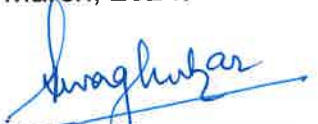
5. This direction is issued in exercise of powers conferred under **section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.**

Given under my hand and seal at New Delhi this 07th day of March, 2024.

SEAL



Copy to:


RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

**M/s Ankur Cultivators Private
Limited , KNS Business Centre A-71,
2nd Floor, Lane no. 4, Madhu Vihar,
Delhi-110092**

**M/s Ankur Cultivators Private
Limited , S-9, 3rd Floor Srinivaspuri
New Delhi South Delhi-110065**