



Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

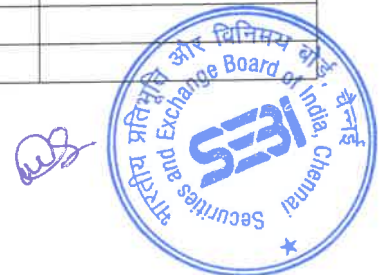
Attachment Proceeding Nos. 14828 & 14829 of 2025
Recovery Certificate No. 8787 of 2025

The Principal Officer/Chairman & Managing Director/CEO
All Banks and Mutual Funds in India
The Postmaster of all the Post Offices in India

Sub: Remittance of attached amount under Attachment proceeding nos. 14828 & 14829 of 2025

- Whereas the Recovery Officer, vide Attachment proceeding nos. **14828 & 14829 of 2025** dated **11.08.2025** in execution of **Recovery Certificate No. 8787 of 2025** dated **June 16, 2025** has directed attachment of bank accounts, demat accounts and mutual fund folios of **Money Streets Advisory Services LLP (PAN: ABGFM6563R)**, **Zulfiqar Ahmed (PAN: ABTPZ7804K)** and **Ifteqaar (PAN: ADVPI9206N)** in the matter of M/s. Money Streets Advisory Services LLP for recovery of a sum of **Rs. 1,27,70,837.07/-** (One Crore Twenty-Seven Lakhs Seventy Thousand Eight Hundred Thirty-Seven and Seven Paise Only) **along** with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amounts to **Rs. 1,30,48,442** (Rupees One Crore Thirty Lakhs Forty-Eight Thousand Four Hundred and Forty-Two Only)
- Accordingly, you are here by directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forth with to SEBI by way of **EFT/NEFT/RTGS** to SEBI Recovery Proceeds Account with Bank of India having **Virtual Account Code: SEBIRNFEE8787 (IFSC Code: BKID00VAN04)** and intimate these remittance details by email to recoverysro@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 :	



दक्षिणी प्रादेशिक कार्यालय: 'ओवरसीज टॉवर्स', सातवी मंज़िल, 756 - एल, अन्ना सालै, चेन्नई - 600 002.

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

प्रधान कार्यालय: सेबी भवन, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

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 Chennai on this 24th day of September 2025.



SEAL

RECOVERY OFFICER



मोहम्मद साजिद
MOHD SAJID

वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Money Streets Advisory Services LLP

No. 233, Paradigm Heights, Ground Floor, 1st Cross,
40th Main, Behind Silk Board,
BTM Layout 2nd Stage, Bangalore - 560068

Zulfiqar Ahmed

S/o Hazrath Jan,
No.1082, Kamma Temple street cross,
Channapatna Fort, Ramanagar-562160

Ifteqaar

No.57, Nejjur siddapur, Uttara Kannada,
Nejjur siddapur-581355