



RRD/RD-II/KS/2203/8822/2025

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 14838 and 14839 of 2025

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 8822 of 2025 dated July 16, 2025** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Mohandass Sangaiyah (Proprietor of Smart Gain Advisory Services) {PAN: DDKPM6432C} ["Defaulter"]** against the total dues of Rs. 8,80,527.16 (Rupees Eight Lakh Eighty Thousand Five Hundred Twenty-Seven and Sixteen Paise only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 16, 2025 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated August 07, 2025 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 8,94,163.24 (Rupees Eight Lakh Ninety-Four Thousand One Hundred Sixty-Three and Twenty-Four Paise only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBICIS8822 of Bank of India, IFS Code- BKID00VAN04** immediately and intimate the remittance details by email to kapilsankhla@sebi.gov.in / pankajs@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 :	

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This direction is issued in exercise of powers conferred under section 28A and 28B 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 Mumbai on this 09th Day of September, 2025.

SEAL



RECOVERY OFFICER

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

Copy to:

Mohandass Sangaiyah (Proprietor of Smart Gain Advisory Services)

Address 1: 240 (1), Virudhunagar Road, Near Indian Oil Bulk, Thirumangalam, Madurai - 625706.

Address 2: Door No. 331, Near Pandian Nagar, Pilaiyar House, Near Vadakarai, Thirumangalam, Madurai - 625706.

Address 3: Office No. 2/312, Porkala Nagar, Vadakarai, Thirumangalam, Madurai - 625706.