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. 13908 & 13909 of 2025
Recovery Certificate No. 7164 of 2023

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

Remittance of attached amount under Attachment proceeding no. 13908 & 13909 of 2025

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **7164 of 2023** dated **September 15, 2023,** had directed attachment of Bank accounts of **i360 Staffing and Training Solutions Pvt. Ltd.** [Defaulter] **PAN: AAACI8851P** in the matter of **Unickon Securities Private Limited** against the total due of **Rs. 17,11,000/-** ***(Rupees Seventeen Lakh Eleven Thousand Only)*** with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated **September 15, 2023** has been sent to Defaulter and copy of Notice of Attachment of Bank Account and Mutual Funds dated **January 29, 2025** has been issued to you.

3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 20,11,000/-** *(Rupees Twenty Lakh Eleven Thousand Only)*

4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN7164 of ICICI Bank, IFS code – ICIC0000106, by immediately** and intimate these remittance details by email to kshamac@sebi.gov.in / deepshikhaL@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

"हम हिन्दी में पत्राचार का स्वागत करते हैं।"

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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

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

5. This direction is issued in exercise of powers conferred under **sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.**

Given under my hand and seal at New Delhi this 22nd day of May, 2025.

SEAL

RECOVERY OFFICER

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