



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

**RECOVERY CELL
EASTERN REGIONAL OFFICE**

Attachment Proceeding No. 5054 & 5056 of 2019
Certificate No. 2492 of 2019

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

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 5054 & 5056 of 2019

1. In execution of Certificate No. 2492 of 2019 dated August 28, 2019, Recovery Officer vide Notice of Attachment no. 5054 & 5056 of 2019 dated March 19, 2020 had directed attachment of bank accounts and mutual fund folios of **Anumati Distributors Pvt. Ltd. (now known as Anumati Stock Broking Pvt Ltd) ["Defaulter"]** (PAN: AAGCA0999K) in the matter of **Nikki Global Finance Limited** for recovery of a sum of **Rs. 2,30,852/-**, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum and;
2. I, the Recovery Officer, in exercise of powers conferred under Section 28A of SEBI Act, 1992 r/w Section 226 (3) of the Income Tax Act, 1961, hereby direct you to
 - a. remit the entire amount available, if any, lying in the bank accounts of the defaulters, to the extent as mentioned in paragraph 1 above, except the following:-
 - i. No amount shall be remitted if the defaulter is only authorised signatory in the account
 - ii. Amount shall be remitted proportionately if the defaulter is co-holder in an account jointly held with family members/ business relationship.
 - b. redeem the entire Mutual Fund units available the folios/accounts of the defaulters, to the extent of amount as mentioned in paragraph 1 above, and remit the amount

forthwith, to SEBI by way of **Demand Draft/ Pay Order drawn in favour of "SEBI Recovery Proceeds" payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN2492 of ICICI Bank, IFSC code – ICIC0000106), latest by 10/12/2022** and forward it to SEBI's Eastern Regional Office. Additionally, you are requested to provide the details of remittance in following format.

Sr. No.	Attachment Proceedings no.	DD/Pay order No.	Account no. / Folio no.	Account Name	PAN	Amount

3. Further, the attachment on the bank accounts, Mutual Fund folios of the Defaulters and any other accounts would continue till further notice.

Given under my hand and seal at Kolkata this 29th day of November, 2022.

SEAL



Recovery Officer

राज कुमार कलूरि / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata