



RRD/RD-1/PA/2091/7721/2024

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Attachment Proceeding Nos. 14522 & 14523 of 2025

Certificate No. 7721 of 2024

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

Sub.: Remittance of attached amount under Attachment Proceeding Nos. 14522 & 14523 of 2025

1. It may be recalled that the Recovery Officer vide the subject attachment proceeding in Recovery Certificate No. 7721 of 2024 dated March 04, 2024 directed attachment of Bank Accounts and Mutual Fund Folios of **Sunita Shah (PAN: ACQPS5375Q)** ["Defaulter"] against the total due of **Rs.1,32,965/- (Rupees One Lakh Thirty-Two Thousand Nine Hundred Sixty-Five Only)** with further interest, all costs, charges and expenses etc.

2. Whereas, Notice of Demand dated March 04, 2024 has been sent to Defaulter and Notices of Attachment of Bank Account and Mutual Funds dated April 08, 2025 has been issued to you.

3. Whereas, the current liability/ dues from the Defaulter as on date is an amount of **Rs. 1,33,965/- (Rupees One Lakh Thirty-Three Thousand Nine Hundred Sixty-Five Only)**.

4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 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 3 above and remit the amount forthwith to SEBI by way of **EFT/NEFT/RTGS to Account No. SEBIRRDPEN7721 of ICICI Bank (IFS Code: ICIC0000106)** and intimate these remittance details by email to ashokkj@sebi.gov.in / paridhia@sebi.gov.in in the format given below:

Case Name and Recovery Certificate Number :	
Name of Payee	
Date of Payment	
Amount Paid	
Transaction No.	
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. 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 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 Day of May 06, 2025.

SEAL



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Sunita Shah

A/4, Bhudhikrupa Bungalow, Suparshwanth Society,

Market Yard, Gultekdi,

Pune - 411037