



Recovery Division
Southern Regional Office

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

Attachment Proceeding Nos. 13492 & 13493 of 2025
Recovery Certificate No. 7115 of 2023

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

Sub: Remittance of attached amount under Attachment proceeding nos. 13492 & 13493 of 2025

- Whereas the Recovery Officer, vide Attachment proceeding nos. **13492 & 13493 of 2025** dated **02.01.2025** in execution of **Recovery Certificate No. 7115 of 2023** dated **September 14, 2023** has directed attachment of bank accounts, demat accounts and mutual fund folios of **Fortunescript Services Private Limited (PAN – AACCF6496N)**, **Mithilesh Narayan (PAN – AGBPN5750B)**, **Shiba Shankar Das (PAN – BAGPD0454A)** and **Dillip Kumar Rajak (PAN – BYFPR7769R)** in the matter of of Fortunescript Services Private Limited for recovery of a sum of **Rs. 1,02,64,572/-** (Rupees One Crore Two Lakh Sixty-Four Thousand Five Hundred and Seventy-Two only) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulters as on date amounts to **Rs.1,17,55,860** (Rupees One Crore Seventeen Lakhs-Fifty Five Thousand Eight Hundred and Sixty 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: SEBIRNFEE7115 (IFSC Code: BKID00VAN04)** and intimate these remittance details by email to surajmohanm@sebi.gov.in & 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' सातवीं मंजिल, 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

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 14th day of February 2025.

SEAL



RECOVERY OFFICER



सूरज मोहन एम.
SURAJ MOHAN M.
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai



Copy to

Fortunescript Services Private Limited (PAN – AACCF6496N) No. 8 1st Main, 1st Cross, Bandbox, Hongasandra, Begur Main Road, Bangalore – 560068 Karnataka	Mithilesh Narayan (PAN – AGBPN5750B) S/o, Ram Prakash Singh, Malpa Village, Bhutauli Post, Dhutauli, Khagaria, Bihar – 851201.
Shiba Shankar Das (PAN – BAGPD0454A) S/o Hair Narayan Das, C/o - Puspallata Mohanty, #207/C, Samaleswar Nahar, Samalpur, Baila, Near Shiv Mandir, Balasore – 756001, Odisha Address 2: 170/A, Maruti Residency Near Raghunathpur, Bhubaneshwar, Odisha-752102. Address 3: Po Rasalpur via Bhograi, Balasore Basta, Odisha-756038.	Dillip Kumar Rajak (PAN – BYFPR7769R) S/o, Parameshwara Dhobi Gunjardh, Gunjardh, Jharkhand – 829132. Address 2: Police line, Hirapur, Dhanbad, Bokaro-829 132, Jharkhand. Address 3: No.25, ground floor, 4th cross, 7th main Bangalore-560068, Karnataka

