



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

Attachment Proceeding No. 13243 and 13244 of 2024  
Recovery Certificate No. 6324 of 2023

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

Remittance of attached amount under Attachment proceeding no. 13243 and 13244 of 2024.

- Whereas the Recovery Officer, vide Attachment proceeding nos. 13243 and 13244, dated November 12, 2024 in execution of Recovery Certificate No. 6324 of 2023 dated March 17, 2023 has directed attachment of bank accounts/ demat accounts/ mutual fund folios of Shri Balaji Comfin Traders (Prop. Sunil Kapoor) [Defaulter], PAN: ALMPK2209G in the matter of Amsons Apparels Limited. for recovery of a sum of Rs. 2,11,000/- (Two Lakh Eleven Thousand) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the defaulter as on date amount to Rs. 2,53,000/- (Rupees Two Lakh Fifty-Three Thousand Only).
- Accordingly, you are hereby 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 forthwith to SEBI by way of EFT/NEFT/RTGS to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN6324 of ICICI Bank, IFSC code - ICIC0000106) by December 31, 2024 and intimate these remittance details by email to [anupams@sebi.gov.in](mailto:anupams@sebi.gov.in) / [recoverynro@sebi.gov.in](mailto:recoverynro@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 :   |  |

- 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 13<sup>th</sup> day of December, 2024.

SEAL



RECOVERY OFFICER

श्रीमती प्र. वाघेरकर / Kshama P. Wagherkar  
वरसूली अधिकारी एवं महाप्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office  
New Delhi-110023

हम हिन्दी पत्राचार का स्वागत करते हैं।

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली-110023 दूरभाष (Phone) : 011 - 69012998  
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, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (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](http://www.sebi.gov.in)