



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. 14604 & 14605 of 2025
Recovery Certificate No. 8684 of 2025

The Principal Officer / Chairman & Managing Director / CEO
All Banks and Mutual Funds in India
The Postmaster of all the Post Offices in India

Remittance of attached amount under Attachment proceeding no. 14604 & 14605 of 2025

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **8684 of 2025** dated **March 19, 2025** had directed attachment of Bank accounts of **Rohit Singh [Defaulter] PAN: GKHP2932C** in the matter of **trading activities of certain entities in the scrip of Premier Synthetics Limited** against the total due of **Rs. 1,05,000/- (Rupees One Lakh & Five Thousand Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **March 19, 2025** has been sent to Defaulter and Notices of Attachment of Bank Account, post office accounts and Mutual Fund folios dated **May 15, 2025** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 1,09,000/- (Rupees One Lakh & Nine Thousand 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 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. SEBIRDPEN8684 of ICICI Bank, IFSC code – ICIC0000106) immediately** and intimate these remittance details by email to vinayak@sebi.gov.in, kshamac@sebi.gov.in and 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 :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues





Continuation Sheet

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5. 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 New Delhi this 01st day of July, 2025.

SEAL

Copy to:

Rohit Singh

**Unit No. 111, Agrawal L City Square
Plot No.-10, Sec-3, Rohini
Delhi-110085**



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