



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3

Tel: 022-2644-9786
Email: recoveryho1@sebi.gov.in
RRD/RD-3/AS/ 24326/4 /2019

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

Dear Sir/Madam

Sub: Remittance of attached amount vide Attachment proceeding No. 2813 & 2814 of 2016

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 1047 of 2016 dated 27.12.2016 had directed attachment of Bank accounts/ Mutual Fund Folio(s) of Mr. Ankit Sanchaniya (PAN BLNPS3316L) ["Defaulter"] against the total due of 7,35,137/- (Rupees Seven Lakh Thirty Five Thousand One Hundred Thirty Seven Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 27.12.2016 has been sent to defaulter and Notice of Attachment of Bank Account/ Mutual Fund Folio(s) dated December 27, 2016 has been issued to you/Bank.
3. Further, as on date the current liability/dues from defaulter is an amount of Rs. 9,31,214/- (Rupees Nine Lakh Thirty One Thousand Two Hundred and Fourteen Only).
4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the defaulter with your Bank/ Mutual Fund, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122] immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in / sabhishek@sebi.gov.in in the format as given in table 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.



Contd...2



अनुवर्ती :
Continuation :

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2

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 Mumbai this 17th Day of September, 2019.

SEAL



RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

Ankit Sanchaniya

Address: Flat No.09, B Wing,

Zainab Baug, Bharucha Road, Dahisar-East, Mumbai

Mumbai - 400068