भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Refund and Recovery Division
Recovery and Refund Department
javeetar@sebi.gov.in
Tel No: +91 22 2644 9154

RRD/RR_Div/TG/2601/4260/2021
July 29, 2026

Order for Remittance of attached amount

Attachment Proceeding Nos. 7997 and 7998 of 2022
Recovery Certificate No. 4260 of 2021

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 4260 of 2021 had directed attachment of Bank accounts, Demat Accounts and Mutual Fund folios of **Hina Vijaykumar Vora [PAN: AFEPV5742H] ["Defaulter"]** against the total due of Rs. 1,35,24,836/- (Rupees One Crore Thirty-Five Lakh and Twenty-Four Thousand Eight Hundred and Thirty-Six only) with further interest, all costs, charges and expenses, etc.

2. Whereas, Notice of Demand dated November 18, 2021 has been sent to the Defaulter and Notice of Attachment of Bank Account, Demat Account and Mutual Funds dated February 11, 2022 has been issued to you.

3. Whereas, the current liabilities/dues from the Defaulter as on date is an amount of **Rs. 1,77,76,000/- (Rupees One Crore Seventy-Seven Lakh and Seventy-Six 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, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRRDPEN4260 of ICICI Bank, IFSC Code: ICIC0000106** immediately and intimate the remittance details by email to tanmayag@sebi.gov.in / javeetar@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

5. 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 29th day of July, 2026.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
वसूली विभाग
Recovery Division
Securities and Exchange Board of India

RECOVERY OFFICER

JAYEETA RAY
जईता रे
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Hina Vijaykumar Vora **PAN: AFEPV5742H** Address: 205, Vatsalya Building, 8/10 T.G Road, Opposite Pai Hospital, Mumbai - 400004