



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

**Notice Of Attachment Of Bank Accounts**

**Attachment Proceeding No. 14886 of 2025**

**Certificate No. 8360 of 2024**

**The Principal Officer /Chairman & Managing Director / CEO**

**All the Banks in India**

**The Postmaster of all the Post Offices in India**

1. Whereas a **Recovery Certificate No. 8360 of 2024** dated **November 21, 2024** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,81,000.0/- (Rupees Five Lakh Eighty-One Thousands Only)** as given below along with interest/ costs/ charges/ expenses, etc. against **AMREEN SUKHYANI (PAN: ATUPS9251J) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated November 21, 2024 was issued to the defaulter for the following dues:

| Description of Dues                                                                                                                                     | Amount (in Rs.)    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Penalty imposed by the Adjudicating Officer vide Order No. Order/BM/JR/2023-24/28870 dated August 23, 2023 in the matter of ISO at BSE-AMREEN SUKHYANI. | 5,00,000.00        |
| Interest from August 2023 to November 2024 @ 1% p.m.                                                                                                    | 80,000.00          |
| Recovery Cost                                                                                                                                           | 1,000.00           |
| <b>Total</b>                                                                                                                                            | <b>5,81,000.00</b> |

2. The aforesaid notice of demand was served on the defaulter on September 04, 2025. However, no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- a) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank/Post Office; and
- b) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.



**“हम हिन्दी में पत्राचार का स्वागत करते हैं।”**

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली-110023  
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



Continuation Sheet

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Board of India

A.P. No. 14886 of 2025

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately/ within 15 days to the undersigned/ our representative on service of this Notice:
- a) Details of all the Accounts including Lockers held by the defaulter with your Bank/Post Office;
  - b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
  - c) Confirmation of Attachment of the said account(s) and lockers; and;
  - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
- If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank/post office account/balance with your bank/post office.
6. If the defaulter is not having any type of account with your bank/Post office, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank/post office post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. This Notice of attachment is issued in exercise of powers conferred under **Section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with Section 226 and the Second Schedule of Income Tax Act, 1961.**

Given under my hand and seal at Mumbai this day of September 23, 2025.

SEAL



KSHAMA  
PRASHANT  
WAGHERKAR

Digitally signed by  
KSHAMA PRASHANT  
WAGHERKAR  
Date: 2025.09.23  
17:00:56 +05'30'

**Recovery Officer**

**(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)**



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और विनिमय बोर्ड  
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**Notice of Attachment of Demat Accounts and Mutual Fund Folios**

**Attachment Proceeding No. 14887 of 2025**

**Certificate No. 8360 of 2024**

**National Securities Depository Ltd.  
4th floor, 'A', Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai - 400013.**

**Central Depository Services (I) Ltd  
P J Towers, 17th floor  
Dalal Street  
Fort, Mumbai - 400001**

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

1. Whereas a **Recovery Certificate No. 8360 of 2024** dated **November 21, 2024** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,81,000.0/- (Rupees Five Lakh Eighty-One Thousands Only)** as given below along with interest/ costs/ charges/ expenses, etc. against **AMREEN SUKHYANI (PAN: ATUPS9251J) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated November 21, 2024 was issued to the defaulter for the following dues:

| Description of Dues                                                                                                                                     | Amount (in Rs.)    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Penalty imposed by the Adjudicating Officer vide Order No. Order/BM/JR/2023-24/28870 dated August 23, 2023 in the matter of ISO at BSE-AMREEN SUKHYANI. | 5,00,000.00        |
| Interest from August 2023 to November 2024 @ 1% p.m.                                                                                                    | 80,000.00          |
| Recovery Cost                                                                                                                                           | 1,000.00           |
| <b>Total</b>                                                                                                                                            | <b>5,81,000.00</b> |

2. The aforesaid notice of demand was served on the defaulter on September 04, 2025. However, no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.



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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



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Board of India

A.P. No. 14887 of 2025

- i. All Demat Account/s by whatever name called, of the Defaulter, either singly or jointly with any other person/s, held with you.
  - ii. All Mutual fund folio/s by whatever name called, of the Defaulter, either singly or jointly with any other person/s, held with you
3. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the accounts/folios may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
- i) Details of all accounts/folios held by the Defaulter with you;
  - ii) Copy of the Account Statement/s; and
  - iii) Confirmation of Attachment of the said accounts/folios;
5. If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/folio with you.
6. If the Defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the Defaulter, the same shall also be informed on the email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)
7. This Notice of attachment is issued in exercise of powers conferred **under sections 28A (1) and 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.**

Given under my hand and seal at Mumbai on this day of September 23, 2025.

SEAL



KSHAMA PRASHANT WAGHERKAR  
Digitally signed by KSHAMA PRASHANT WAGHERKAR  
Date: 2025.09.23 16:59:39 +05'30'

Recovery Officer

(With a direction not to deal with securities/instruments held/ to be held in the aforesaid accounts.)