



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division-II
Tel: 022-2644-9127
pankajs@sebi.gov.in

RRD/RD-II/KS/2325/7173/2023

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 11777 and 11778 of 2023

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 7173 of 2023 dated September 20, 2023** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Sanjay Yadav (Proprietor of M/s Profit Redefine Financial Solutions) (PAN: ACBPY3729K) ["Defaulter"]** against the total dues of Rs. 1,80,19,527/- (Rupees One Crore Eighty Lakh Nineteen Thousand Five Hundred Twenty-Seven only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated September 20, 2023 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated December 11, 2023 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 2,22,49,963.28 (Rupees Two Crore Twenty-Two Lakh Forty-Nine Thousand Nine Hundred Sixty-Three and Twenty-Eight Paise only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRND SG7173 of Bank of India, IFS Code- BKID00VKN04** immediately and intimate the remittance details by email to **kapilsankhla@sebi.gov.in / pankajs@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 :	

सेबी भवन, "जी" ब्लॉक बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१
SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051



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अनुवर्ती:
Continuation:

5. However, 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 and 28B 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 19th Day of December, 2025.

SEAL

RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबन्धक / उप. प्रमुख अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:

Sanjay Yadav (Proprietor of M/s. Profit Redefine Financial Solutions)
1271/A/26, Nanda Nagar, Junior MIG Indore, Madhya Pradesh - 452011