



Remittance Order: 2193/8626/2025

Recovery and Refund Department  
Western Regional Office  
[Recoverywro@sebi.gov.in](mailto:Recoverywro@sebi.gov.in)

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

**Sub: Remittance of attached amount under Attachment Proceeding Nos. 14409 and 14410 of 2025**

- It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 8632 of 2025 dated March 04, 2025** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Sumit Kanungo (PAN:AUCPK0661M) [“Defaulter”]** against the total due of Rs. 7,99,000/- (Rupees Seven Lakhs Ninety-Nine Thousand only) with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated February 14, 2025 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated March 04, 2025 has been issued to you.
- Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 8,35,000/- (Rupees Eight Lakhs Thirty-Five Thousand Only)**.
- 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. SEBIRDPEN8630 of ICICI Bank , IFSC Code– ICIC0000106** immediately and intimate the remittance details by email to [recoverywro@sebi.gov.in](mailto:recoverywro@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 :   |  |





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 Ahmedabad this 20<sup>th</sup> Day of August, 2025.

SEAL



*Pooja Dhangraa*

RECOVERY OFFICER

पूजा ढिंगरा / Pooja Dhangraa  
वसूली अधिकारी एवं उपमहाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
अहमदाबाद / Ahmedabad

Copy to:

**Sumit Kanungo**

**Address:** 24/60 Bhokle Kaloni,  
Khargone, Madhya Pradesh, India,  
451001