भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
recoveryho1@sebi.gov.in
Tel No: +91 22 2644 9249

RRD/RD-III//TG/2219/8857/2025
September 25, 2025

Order for Remittance of attached amount

Attachment Proceeding Nos. 14854 and 14855 of 2025
Recovery Certificate No. 8857 of 2025

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. 8857 of 2025 had directed attachment of Bank accounts, Demat Accounts and Mutual Fund folios of **Mr. Niraj Thakur, Proprietor of Empiric Trade [PAN: AXCPT3030A]** against the total due of **Rs. 1,13,01,357.98/- (Rupee One Crore Thirteen Lakh One Thousand Three Hundred Fifty-Seven and Paise Ninety-Eight only)** with further interest, all costs, charges and expenses, etc.

2. Whereas, Notice of Demand dated 07.08.2025 has been sent to Defaulter and Notice of Attachment of Bank Accounts, Demat Accounts and Mutual Fund folios dated 25.08.2025 has been issued to you.

3. Whereas the current liabilities/dues from the Defaulter as on date is an amount of **Rs. 1,13,84,064.33/- (Rupees One Crore Thirteen Lakh Eighty-Four Thousand and Sixty-Four and Paise Thirty-Three 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. **SEBIRNCIS8857 of Bank of India, IFSC Code: BKID00VAN04** immediately and intimate the remittance details by email to tanmayag@sebi.gov.in / recoveryho1@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 25th day of Septemeber, 2025.

SEAL

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

RECOVERY OFFICER

DEEPU ANANDAN
दीपू आनंदन
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:

Mr. Niraj Thakur, Proprietor of Empiric Trade
PAN: AXCPT3030A
Address: S/o Ram Kripal Thakur, No. 33, 80 feet road, Laggere, Opp. Laggere Ring Road Bridge, Bengaluru North, Bengaluru - 560058