



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery Cell
Eastern Regional Office

Tel: 033 – 2302 3000
Email: recoververo@sebi.gov.in

Attachment Proceeding No. 10701 & 10702 of 2023
Certificate No. RC6746 of 2023

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

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 10701 & 10702 of 2023

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC6746 of 2023** had directed attachment of Bank accounts of **Ankit Modi (PAN: AENPM9852P)** ["Defaulter"] against the total due of **Rs. 591000/- (Rupees Five Lacs Ninety One Thousand Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **July 04, 2023** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **July 26, 2023** has been issued to you.
3. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 1 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of **(DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN6746 of ICICI Bank, IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to recoververo@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.

20





अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

4. 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.

Dated: September 29, 2023



Copy to:

Ankit Modi

Address - 159, Rabindra Sarani, 10th Floor, Kolkata - 700007


Recovery Officer

राज कुमार कलुरि / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata