Recovery and Refund Department
Western Regional Office
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. 14399 and 14400 of 2025

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 8627 of 2025 dated February 14, 2025** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **1. Sumit Kanungo (PAN:AUCPK0661M) 2. Riya Jain (Kanungo)(PAN:AHKPJ1006A) 3. Vaibhav Dhadda (PAN: DFAPD6039C) 4. Alka Dhadda(PAN:BBIPD5396J) 5. Arushi Dhadda (PAN: DFAPD6005J) ["Defaulters"]** against the total due of Rs. 18,92,180/- (Rupees Eighteen Lakhs Ninety-two Thousand One Hundred and Eighty Only) with further interest, all costs, charges and expenses, etc.

2. 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.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of **19,34,838/- (Rupees Nineteen Lakhs Thirty-Four Thousands Eight Hundred Thirty-Eight 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. SEBIRNDSG8627 of Bank of India , IFSC Code– BKID00VAN04** immediately and intimate the remittance details by email to **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 :	

भारतीय प्रतिभूति और विनिमय बोर्ड पश्चिमी प्रादेशिक कार्यालय Western Regional Office Securities and Exchange Board of India

Vikas Sukhwal

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 23rd Day of May, 2025.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड + Securities and Exchange Board of India +
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office

Vikas Sukhwal

RECOVERY OFFICER

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

Copy to:

1. Sumit Kanungo 2. Riya Jain (Kanungo) 3. Vaibhav Dhadda 4. Alka Dhadda5. Arushi Dhadda **Address 1:** 24/60 Bhkle Kaloni, Khargone, Madhya Pradesh, India-451001 **Address 2:** 568/B Kalani Nagar, Indore, Madhya Pradesh, India-452005 **Address 3:** 9, Uniara Garden M D Road, Jawahar Nagar, Jaipur, Rajasthan-322004