



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3

Tel: 022-2644-9513
Email: recoveryho1@sebi.gov.in

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

Dear Sir/Madam,

Sub: Remittance of attached amount under Attachment proceeding No. 3661 and 3662 of 2018 and 4475 and 4476 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate Nos. 1495 of 2018 dated June 01, 2018 and 2151 of 2019 dated May 16, 2019 had directed attachment of Bank accounts/Mutual Fund Folios of Ankit Kumar Shashikant Singhania (PAN: CTKPS0145K) ["Defaulter"] under the below-mentioned certificates against the following dues along with further interest, all costs, charges and expenses, etc.:

| Recovery Certificate No. | Certificate Amount (in Rs.) | Date of Notice of attachment | Attachment Proceeding No. |
|--------------------------|--|------------------------------|---|
| 1495 of 2018 | Rs. 28,89,066 (Rupees Twenty Eight Lakh Eighty Nine Thousand Sixty-six only) | 22/06/2018 | Banks: 3661 of 2018 Demat/MF :3662 of 2018 |
| 2151 of 2019 | Rs. 27,66,339 (Rupees Twenty Seven Lakh Sixty-six Thousand Three Hundred Thirty - nine only) | 16/05/2019 | Bank: 4475 of 2019 Demat/MF: 4476 of 2019 |

2. Whereas Notices of Demand dated June 01, 2018 and May 16, 2019 have been sent to Defaulter and Notices of Attachment of Bank Account dated June 22, 2018 and May 16, 2019 have been issued to you.
3. Considering the dues already recovered, the current liability/dues from the Defaulter as on date is mentioned in table below :

| Recovery Certificate No. | Current Liability |
|--------------------------|---|
| 1495 of 2018 | Rs. 35,55,928.02 (Rupees Thirty Five Lakh Fifty-Five Thousand Nine Hundred and Twenty-Eight and two paise only) |
| 2151 of 2019 | Rs. 35,43,664 (Rupees Thirty-Five Lakh Forty-Three Thousand Six Hundred and sixty four only) |

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in





अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
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Board of India

4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122] immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in / deeptis@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.

5. 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 this 20th Day of August, 2020.

SEAL




20/08/2020
RECOVERY OFFICER

Copy to:

Ankit Kumar Shashikant Singhania
Singhania Media Solutions Pvt. Ltd.,
Shop No. 10, Hari Om Pooja Soceity, Garibhacha Wada,
Dombivali West,
Mumbai - 421202

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई