

SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI BHAVAN, Plot No.C4-A, G-Block,
Bandra Kurla Complex, MUMBAI – 400 051
Tel. No. 022-2644 9327

CERTIFICATE No. 4382 of 2021

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

Ankit Yarns Ltd.
9, Industry House, Plot No. 4,
Narwah Estate,
Off Saki Vihar Road, Andheri (East)
Mumbai 400072

PAN: Not Available

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r.w. SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AS AMENDED BY THE SECURITIES LAWS (AMENDMENT) ACT, 2014.

1. This is to certify that a sum of Rs.6,14,699/- (Rupees Six Lakh Fourteen Thousand Six Hundred Ninety Nine Only) as detailed below is due to SEBI from you.

Description of Dues		Amount
Penalty imposed on Ankit Yarns Ltd. (PAN: Not Available) by the Adjudicating Officer vide order no. EAD/BJD/NJMR/3/2017-18 dated 06/07/2017 in the matter of Failure to obtain SCORES authentication and redress investor grievances.		Rs. 4,00,000
Interest from 06/07/2017 to 17/12/2021 @ 12% p.a.		Rs. 2,13,699
Recovery cost		Rs. 1,000
Further Interest	On Actual Date of Payment	
Total	Rs. 6,14,699 + Interest till Actual date of Payment	

2. You are hereby directed to pay the above sum of Rs. 6,14,699/- (Rupees Six Lakh Fourteen Thousand Six Hundred Ninety Nine Only) along with further interest, all costs, charges and expenses, within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI RECOVERY PROCEEDS" payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code– BKID0000122]**, failing which the recovery shall be made in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992** read with 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.



3. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Securities and Exchange Board of India, SEBI Bhavan, Plot No. C – 4 A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051." or sent by email to deeptis@sebi.gov.in / suchismitas@sebi.gov.in.

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. 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 your dues.

4. In addition to the sum aforesaid, you will also be liable for interest/all costs /charges/expenses incurred in respect of the services of this notice/warrants and other processes for recovering the said sum.

Dated: 17/12/2021



Suchismita Sahoo

Recovery Officer

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनियम बोर्ड
Mumbai
मुंबई