



RRD/RD-II/PA/2762/7948/2024

October 12, 2026

Order for Remittance of attached amount

Attachment Proceeding Nos. 15789 and 15790 of 2026

Recovery Certificate No. 7948 of 2024

To,

The Principal Officer / Chairman & Managing Director / CEO

All Banks, Post Offices and Mutual Funds in India

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 7948 of 2024 had directed attachment of Bank accounts, Demat Accounts and Mutual Fund folios of **Muse Traders (Proprietor - Baljit Singh) (PAN: BERPR1999P) Pure Traders Proprietor Bhavna Jethvani (PAN: BBOPJ6519H) and Taj Enterprises (Proprietor - Taj Khan) (PAN: BWRPK1312F) jointly and severally ["Defaulter"]** against the total due of **Rs.10,45,000/- (Rupees Ten Lakh Fourty-Five Thousand Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas, Notice of Demand dated 29.08.2024 has been sent to Defaulter and Notice of Attachment of Bank Accounts, Demat Accounts and Mutual Fund folios dated 08.09.2026 has been issued to you.
3. Whereas the current liabilities/dues from the Defaulter as on date is an amount of **Rs. 12,79,000/- (Rupees Twelve Lakh Seventy-Nine Thousand 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. **SEBIRRDPEN7948 of ICICI Bank, IFSC Code: ICIC0000106** immediately and intimate the remittance details by email to paridhia@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.



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 12th October, 2026.

DEEPU

ANANDAN

Digitally signed
by DEEPU
ANANDAN
Date: 2026.10.12
14:40:07 +05'30'

RECOVERY OFFICER

Copy to:

Muse Traders (Proprietor - Baljit Singh) Address 1: Shop no 5, 1st Floor, 6A, Nanak Nagar, Ring Road, Indore-452001, Address 2: E4, 503, Treasure Town, Treasure Vihar, Bijalpur, Indore-452012, Address 3: PTC 110, 2nd Floor, MG Road, Indore-452001, Address 4: - Shop No 2, Nirankari Mandal Road, Bhopal-462030 And also through email	Pure Traders Proprietor Bhavna Jethvani Address 1: Shop No 2, Nirankari Mandal Road, Bhopal-462030 Address 2 : 59 Hoshangabad Road Nr Ashima Mall Bagmugaliya Bhopal 462026 Address 3 : 53 533 New B Type Bairiks New shivmandir Bairagarh Huzur Bhopal 462030	Taj Enterprises (Proprietor - Taj Khan) Address 1: 91, Janaki Nagar, Shop No. 1, Behind Holkar Science College, Indore – 452001 Address 2: Paigame Rassol, Nr Madrasa, 37 Vijay Palace Colony, Indore, 452001 And also through email
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