



Recovery & Refund Department
Recovery Division II
Tel: 022-26449401
Email: recoveryho@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 4475 of 2019
Certificate No. 2151 of 2019

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

- Whereas a Recovery **Certificate No.2151 of 2019** dated **16.05.2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2766339/- (Rupees Twenty Seven Lakhs Sixty Six Thousand Three Hundred and Thirty Nine Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Ankit Kumar Shashikant Singhania ["Defaulter"] PAN. CTKPS0145K** and the same is due from him in respect of the said certificate. A Notice of Demand dated **16.05.2019** has been issued to **Ankit Kumar Shashikant Singhania**.

| Description of Dues | Amount |
|---|----------------|
| Refund Order imposed on Ankit Kumar Shashikant Singhania (PAN No. CTKPS0145K) by the WTM vide order no. WTM/MPB/SEBI/EFD-DRA4/164/2018 dated 18.04.2018 in the matter of Go Capital and the Proprietor, Mr. Ankitkumar Shashikant Singhania. | 2765339 |
| Interest | At actuals |
| Recovery cost | 1000 |
| Total | 2766339 |

- The Whole Time Member, SEBI (WTM) vide order dated April 18, 2018, inter alia, directed the defaulters to refund the money received from its clients as fees/profit sharing/ compensation/ in any other form, in respect of its unregistered investment advisory and file a certified report of such completion with SEBI, within a period of three months.
- However, the defaulter has failed to comply with the order of the WTM dated 18/04/2018. Therefore, I am satisfied that in order to protect the interest of investors and to protect the assets from any sorts of alienation, it is necessary to attach the bank, demat and mutual fund accounts to prevent the defaulters from removing/concealing the same.

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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



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भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
A .P. No.4475 of 2019

4. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:
- i) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - ii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
6. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- a) Details of all the Accounts including Lockers held by the defaulter with your Bank;
 - b) Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s and lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
7. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoveryho@sebi.gov.in / maharukh@sebi.gov.in
8. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 16th day of May, 2019.

SEAL



Copy to:

Ankit Kumar Shashikant Singhania
(PAN:CTKPS0145K)
504, Rajaram Complex, Garibacha Wada, Fule Road,
Near Hari Om Pooja Apartment ,
Dombivali West, Mumbai 421202


RECOVERY OFFICER

ATANU PAN / अतनु पान
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai / मुंबई

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts).



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और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 4476 of 2019

Certificate No.2151 of 2019

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

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

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- However, the defaulter has failed to comply with the order of the WTM dated 18/04/2018. Therefore, I am satisfied that in order to protect the interest of investors and to protect the assets from any sorts of alienation, it is necessary to attach the bank, demat and mutual fund accounts to prevent the defaulters from removing/concealing the same.

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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
A .P. No.4476 of 2019

4. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:
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(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts).