

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

RECOVERY DIVISION NORTHERN REGIONAL OFFICE Tel: 011-69012998/36, recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2024/30481/1

Attachment Proceeding No. 12527 and 12528 of 2024

Certificate No. 7817 of 2024

The Principal Officer / Chairman & Managing Director / CEO Head Post Master All the Post Offices All Banks and Mutual Funds in India

Remittance of attached amount under Attachment proceeding no. 12527 and 12528 of 2024

- Whereas the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 7817 of 2024 dated June 10, 2024, had directed attachment of Bank accounts of Jitender - Proprietor of Bigprofitbuzz [Defaulters] PAN: AIVPJ9021F in the matter of Jitender - Proprietor of Bigprofitbuzz against the total due of Rs. 26,08,848/- (Rupees Twenty-Six Lakh Eight Thousand Eight Hundred Forty-Eight Only) with further interest, all costs, charges and expenses, etc.
- 2. Whereas Notice of Demand dated June 10, 2024 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated July 31, 2024 has been issued to you.
- 3. Accordingly, you are hereby directed to remit the amount to the extent of dues 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 lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRNCIS7817 of BOI Bank, IFSC code BKID00VAN04) immediately and intimate the these remittance details by email to anupams@sebi.gov.in, kshamac@sebi.gov.in and recoverynro@sebi.gov.in in the format given below:

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 the dues

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''हम हिन्दी पत्राचार का खागत करते हैं।''

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023 Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998



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4. 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 New Delhi this 25th day of September, 2024.

SEAL

Copy to:

New Delhi

जितेंदर - बिगप्रॉफिटबज के मालिक एच हो. एमसीएफ-655, गली नंबर 59, संजय कॉलोनी, सेक्टर-29, फ़रीदाबाद, हरियाणा - 121005

RECOVERY OFFICER क्षमा प्र. वाघेरकर / Kshama P. Wagherkar वसूली अधिकारी एवं महाप्रबंधक Recovery Officer & General Manager भारतीय प्रतिमूति और विनिमय बोर्ड Securities and Exchange Board उत्तरी प्रादेशिक कार्यालय / Northem Regional Officer नई दिल्ली / New Delhi

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