



RRD/RD-III//AB/2265/8881/2025

October 23, 2025

**Order for Remittance of attached amount**

Attachment Proceeding Nos. 14878 and 14879 of 2025

Recovery Certificate No. 8881 of 2025

To,

**The Principal Officer / Chairman & Managing Director / CEO**

**All Banks and Mutual Funds in India**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 8881 of 2025 had directed attachment of Bank accounts, Demat Accounts and Mutual Fund folios of **Thousand Keys, Proprietor – Tapas Das [PAN: ANKPD3883D]** against the total due of Rs.77,10,353.20/- (Rupees Seventy-Seven Lakh Ten Thousand Three-Hundred Fifty-Three and Twenty Paise only) with further interest, all costs, charges and expenses, etc.
2. Whereas, Notice of Demand dated 29.08.2025 has been sent to Defaulter and Notice of Attachment of Bank Accounts, Demat Accounts and Mutual Fund folios dated 17.09.2025 has been issued to you.
3. Whereas the current liabilities/dues from the Defaulter as on date is an amount of **Rs.78,53,119/- (Rupees Seventy-Eight Lakh Fifty-Three Thousand One-Hundred Nineteen 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. **SEBIRNCIS8881 of Bank Of India, IFSC Code: BKID00VAN04** immediately and intimate the remittance details by email to [akashb@sebi.gov.in](mailto:akashb@sebi.gov.in) / [recoveryho1@sebi.gov.in](mailto: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 23<sup>rd</sup> day of October, 2025.

SEAL



**RECOVERY OFFICER**  
**DEEPU ANANDAN**

दीपू आनंदन  
Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति और विनियम बोर्ड  
Mumbai  
मुंबई

Copy to:

**Thousand Keys, Proprietor - Tapas Das**  
**(PAN: ANKPD3883D)**

**Address: Mr. Tapas Das**  
S/O Hajarilal Das, 42, Bangali Colony, M.L.Nagar,  
Ujjain - 456010, Madhya Pradesh.

**Address: Thousand Keys, Proprietor - Tapas Das,**  
111, Mani Avenue, opposite Bank of India, Ujjain -  
456010, Madhya Pradesh.