



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Remittance Advice

Attachment Proceeding No. 14896 and 14897 of 2025  
Certificate No. 8144 of 2024

**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. **8144 of 2024** dated **07.10.2024**, had directed attachment of Bank accounts of **DAYA BUILDERS PRIVATE LIMITED [Defaulter] PAN: AAACD3040L in the matter of Trading in Illiquid Stock Options on BSE** against the total due of **Rs. 5,76,000/- (Rupees Five Lakh Seventy-Six Thousands Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **07.10.2024** has been served to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **22.09.2025** has been issued to you.
3. And whereas, the current amount of dues/liability to be recovered from the Defaulter by SEBI as on date are amounting to **Rs. 6,36,000/- (Rupees Six Lakh Thirty-Six 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 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. SEBIRDPEN8144 of ICICI Bank (IFS Code: ICIC0000106) immediately** and intimate these remittance details by email to [poonam@sebi.gov.in](mailto:poonam@sebi.gov.in), [kshamac@sebi.gov.in](mailto:kshamac@sebi.gov.in) and [recoverynro@sebi.gov.in](mailto: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 :	



“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई 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

प्रधान कार्यालय: सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000  
Head Office: SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)



Continuation Sheet

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

**Attachment Proceeding No. 14896 and 14897 of 2025**  
**Certificate No. 8144 of 2024**

*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. 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 29<sup>th</sup> day of October, 2025.

SEAL



KSHAMA  
PRASHANT  
WAGHERKAR

Digitally signed by  
KSHAMA PRASHANT  
WAGHERKAR  
Date: 2025.10.29  
17:08:29 +05'30'

**RECOVERY OFFICER**