Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

To,
The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All Mutual Funds in India

Sub: Remittance of attached amount under Attachment Proceeding Nos. 6075 and 6076 of 2020

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. RC2841/2020 dated February 07, 2020** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Universal Credit & Securities Ltd (PAN: AAACU2627G)** ["Defaulter"] against its outstanding dues along with further interest, all costs, charges and expenses etc.

2. Whereas aforementioned Notice of Demand has been sent to defaulter and Notices of Attachment of Bank Account(s) and Mutual Fund Folio(s) have been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date **in various Recovery Certificates** is as mentioned in the following table:

RC No.	Outstanding Due	SEBI's Account No.
2841	Rs.4,84,000/-	**SEBIRRDPEN2841**
Total	**Rs. 4,84,000/- (Rupees Four Lakhs Eighty Four Thousand Only)**	

4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3 above** lying in the account of the defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to above A/c Nos. of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to **recoverywro@sebi.gov.in** in the format as given in table below:

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

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. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2) (ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **4th day of January, 2024**.

पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
भारतीय प्रतिभूति और विनिमय बोर्ड + Securities and Exchange Board of India +

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

यूनिवर्सल क्रेडिट एंड सिक्योरिटीज लिमिटेड बी-5, मीरा को-ऑप एचएसजी सोसाइटी बी/एच मदर्स स्कूल मकरंद देसाई रोड वडोदरा गुजरात-390015	Universal Credit & Securities Ltd B-5, Mira Co-Op Hsg Society B/H Mothers School Makarand Desai Road Vadodara Gujrat-390015