



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

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Attachment Proceeding No. 12637 & 12638 of 2024**  
**Recovery Certificate No. 7873 of 2024**

**The Principal Officer / Chairman & Managing Director / CEO**  
**All Banks and Mutual Funds in India**

**Remittance of attached amount under Attachment proceeding no. 12637 & 12638 of 2024**

- Whereas the Recovery Officer, vide Attachment proceeding nos. 12637 & 12638 of 2024 dated August 14, 2024 has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Ranchem Private Limited [Defaulter] PAN: AAACR6356G** for recovery of a sum of Rs. 12,701,000/- (Rupees One Crore Twenty-Seven Lakh One Thousand Only)) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the defaulter as on date amount to Rs. 1,29,01,000/- (Rupees One Crore Twenty-Nine Lakh One Thousand Only)
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 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 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRD PEN7873 of ICICI Bank, IFSC code – ICIC0000106) by **October 14, 2024** and intimate these remittance details by email to [vipulj@sebi.gov.in](mailto:vipulj@sebi.gov.in) / [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 :   |  |

- This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at New Delhi this 8<sup>th</sup> day of October, 2024.



*[Signature]*

SEAL

हम हिन्दी पत्राचार का स्वागत करते हैं। RECOVERY OFFICER

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किडवाई नगर, नई दिल्ली - 110023  
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi - 110023  
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051  
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051