DY. GENERAL MANAGER & RECOVERY OFFICER
RECOVERY AND REFUND DEPARTMENT
RECOVERY DIVISION-3
TEL: 022-2644-9413
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

RRD/RD-3/JP/KR/ 7435 /2020

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

Dear Sir/Madam,

Sub: Remittance of attached amount under Attachment proceeding No. 5647 & 5648 of 2020

1. It may be recalled that the Recovery Officer vide subject attachment proceedings in **Recovery Certificate No. 2551 of 2019 dated September 27, 2019** had directed attachment of Bank accounts / Mutual Fund Folio(s) of jointly and severally against Acclaim Industries Limited (**PAN:AAACM7494B**), Karsan Chitroda (**PAN:ACHPC5141R**) and Rajesh Mehta (**PAN:AAFPM9963R**) [**"Defaulters"**] against the total due of Rs.13,62,359/- (Rupees Thirteen Lakh Sixty Two Thousand Three Hundred and Fifty nine only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated September 27, 2019 has been sent to defaulters and Notice of Attachment of Bank Account/Mutual Fund Folio(s) dated January 28, 2020 has been issued to you.

3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs.14,22,326/-** (Rupees Fourteen Lakh Twenty Two Thousand Three Hundred and Twenty Six only).

4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 3 above lying in the account of the defaulters with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch [IFS Code– BKID0000122]** immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in / kundanr@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.

Contd…2

SECURITIES AND EXCHANGE BOARD OF INDIA RECOVERY DIVISION

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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 this 26th Day of February, 2020.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

26/02/2020

RECOVERY OFFICER

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

1. **Acclaim Industries Limited**
   H-132, Raj Arcade,
   Mahavir Nagar
   Kandivali West,
   Mumbai – 400067

2. **Karsan Chitroda**
   C/5, Dattatraya Appt, M G Road,
   Dhanukarwadi
   Kandivali West,
   Mumbai - 400067

3. **Rajesh Mehta**
   101, Vasu Villa,
   Amar Jyot Building Compound,
   Opp MTNL, S V Road
   Kandivali West,
   Mumbai - 400067

(With a direction not to receive / recover / demand the proceeds / money held / to be held in the aforesaid accounts)