



Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 3083 of 2017 and 3084 of 2017.

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 1147 of 2017** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Superfine Trading Company Pvt. Ltd. (PAN: AAJCS3337G) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated March 23, 2017 was issued to the defaulter. However, as payments were not made, notices dated March 23, 2017 for Attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) were issued.

3. Whereas the outstanding dues from the defaulter as on date is an amount of Rs. 11,31,000/- (Rupees Eleven Lakh and Thirty One Thousand 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 defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to "SEBI Recovery Proceeds A/C" No. SEBIRRDPEN1147 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to recoveryho@sebi.gov.in/naveenm@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.



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

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

Given under my hand and seal at Mumbai on September 27, 2023.



Copy to:

Superfine Trading Company Pvt. Ltd.

58- Maharashtra Bhavan, 4th Flr,
Bora Masid Street, Fort, Mumbai 400001

RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप. महाप्रबंधक और वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

MUMBAI

मुंबई