



GENERAL REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Remittance Order No. 1910/7767/2024

Attachment Proceeding No. 12277 & 12278 of 2024

Certificate No. 7767 of 2024

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

Sub.: Remittance of attached amount under Attachment proceeding nos.
12277& 12278 of 2024

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 12277 & 12278 of 2024 dated June 28, 2024 in execution of Recovery Certificate No. 7767 of 2024 dated April 19, 2024 directed attachment of bank accounts, demat accounts and mutual fund folios of Birla Pacific Medspa Ltd (PAN: AADCB5167F) ["Defaulter"] in the matter of Birla Pacific Medspa Ltd for recovery of a sum of Rs.1,30,81,000/- (Rupees One Crore Thirty Lakhs Eighty One Thousands Only) along with further interest, all costs, charges and expenses etc.; and

2. Whereas the outstanding dues from the Defaulter as on date amount to **Rs. 1,34,08,000/- (Rupees One Crore Thirty Four Lakhs Eight Thousand Only)**.

3. 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 No. SEBIRRDPEN7767 of ICICI Bank (IFS Code: ICIC0000106)** and intimate these remittance details by email to anubhavr@sebi.gov.in/bhumikas@sebi.gov.in/recoveryho@sebi.gov.in in the format given 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.



5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. 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 Sections 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.

Given under my hand and seal at Mumbai this day of July 29, 2024.

SEAL



COPY TO:

Birla Pacific Medspa Ltd (PAN: AADCB5167F)
Damal House 1st floor Nariman Point Mumbai 400021

Mumbai 400021 Maharashtra

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 विनियम बोर्ड
MUMBAI
मुंबई