



RRD/RD-1/DS/1852/7577/2024

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Attachment Proceeding No. 11933 & 11934 of 2024
Certificate No. 7577 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. 11933 & 11934 of 2024

1. Whereas the Recovery Officer, vide Attachment Proceeding Nos. 11933 & 11934 of 2024 dated February 23, 2024 in execution of Recovery Certificate No. 7577 of 2024 dated February 02, 2024 directed attachment of Bank Accounts, Demat Accounts and Mutual Fund folios of **Sovin Trading Private Limited (PAN: AAICS3597H)** ["Defaulter"] in the matter of Sharon Bio-Medicine Limited for recovery of a sum of **Rs. 10,91,000/- (Rupees Ten Lakh and Ninety One Thousand only)** along with further interest, all costs, charges and expenses etc.

2. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 11,01,000/- (Rupees Eleven Lakh and One 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 Account No. SEBIRRD PEN7577 of ICICI Bank (IFS Code: ICIC0000106)** and intimate these remittance details by email to debaduttas@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.





4. 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 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this day of March 26, 2024.

SEAL



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Sovin Trading Private Limited (PAN: AAICS3597H)

1. 9/26-B, Khandke Building,
RK Vaidya Road, Opp. Plaza Cinema,
Dadar West Mumbai - 400 028

2. Lex Legal & Partners, C-72, Mittal Court,
Nariman Point, Mumbai-400 021