



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/42422/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

Attachment Proceeding No. 2948 and 2949 of 2017
Recovery Certificate No. 1082 of 2017

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

Remittance of attached amount under Attachment proceeding no. 2948 and 2949 of 2017

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 1082 of 2017 dated February 07, 2017, had directed attachment of Bank accounts of International Diamond Services Ltd [Defaulter] PAN: AAACI0202K in the matter of International Diamond Services Ltd. against the total due of Rs. 5,46,956/- (Rupees Five Lakh Forty Six Thousand Nine Hundred Fifty Six Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated February 07, 2017 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated February 07, 2017 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 13,11,000/- (Rupees Thirteen Lakh Eleven Thousand Only).
4. Accordingly, you are hereby directed to redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 3 above lying in the account of the Defaulter(s) with your Mutual Fund, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRDPEN1082 of ICICI Bank, IFSC code – ICIC0000106) immediately and intimate these remittance details by email to pallavia@sebi.gov.in, kshamac@sebi.gov.in and 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 :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

Page 1 of 2

“हम हिन्दी पत्राचार का स्वागत करते हैं।”



उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in



Continuation Sheet

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

Attachment Proceeding No. 2948 and 2949 of 2017
Recovery Certificate No. 1082 of 2017

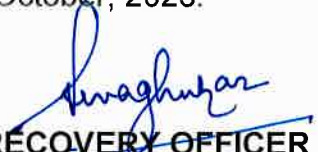
5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at New Delhi this 16th day of October, 2023.

SEAL



Copy to:


RECOVERY OFFICER
क्षमा प्र. वाघेकर / Kshama P. Wagharkar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरा प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

International Diamond Services Ltd.
611 Somdutt Chamber-11,
9, Bhikaji Cama Place, New Delhi-110066

International Diamond Services Ltd.
201, Shanti Niketan Apartment, Opp.
Central Bank of India, Navsari, Gujarat -
396445