



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - III
Recovery and Refund Department
deepua@sebi.gov.in
Tel No: +91 22 2644 9446

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-III/KS/744/4601/2022
May 16, 2023

Attachment Proceeding Nos. 9947 & 9948 of 2023
Recovery Certificate No. 4601 of 2022

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 9947 & 9948 of 2023

- Whereas the Recovery Officer, vide Attachment proceeding nos. 9947 & 9948 of 2023 dated 12.04.2023 in execution of Recovery Certificate No.4601 of 2022 dated 04.04.2023, has directed attachment of bank accounts, demat accounts and mutual fund folios of Moneshi Agro Industries Limited [Defaulter] (CIN: L15400MH1993PLC075067) in the matter of Non-Obtaining of SCORES Authentication for recovery of a sum of Rs.9,19,000/- (Rupees Nine Lakh Nineteen Thousand Only) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amounts to Rs.9,97,000/- (Rupees Nine Lakh Ninety Seven Thousand Only).
- 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 with ICICI Bank having **Virtual Account Code: SEBIRDPEN4601 (IFS Code: ICIC0000106)** and intimate these remittance details by email to kapilsankhla@sebi.gov.in & recoveryho1@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 :	

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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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

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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 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai on this 16th of May, 2023.

SEAL



Copy to:

Moneshi Agro Industries Limited
111, Marvah Industrial Estate, Saki Vihar Road,
Sakinaka, Andheri East, Mumbai
400072

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई