भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

# Remittance Advice

**Attachment Proceeding No. 14938 & 14939 of 2025**
**Recovery Certificate No. 8021 of 2024**

**The Principal Officer / Chairman & Managing Director / CEO/Chief Post Master**
**All Banks, Post Offices and Mutual Funds in India**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **8021 of 2024** dated **September 17, 2024,** had directed attachment of Bank and Post Office accounts and Mutual Fund Folios of **M/s. Goldline International Finvest Ltd.** [Defaulter] **PAN: AACCG6377M** in the matter of **IPO of Eco Friendly Food Processing Park Limited** against the total due of **Rs. 13,98,000/-** *(Rupees Thirteen lakh ninety-eight thousand Only)* with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated September 17, 2024 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated October 17, 2025 has been issued to you.

3. And whereas, the current amount of dues/liabity to be recovered from the Defaulter by SEBI as on date are amounting to **Rs. 15,63,000/-** *(Rupees Fifteen Lakh Sixty-Three Thousand Only).*

4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 above lying in the account of the Defaulter with your Bank /Post Office and 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/folio/s of the Defaulter(s) with your Bank/Mutual Fund/ Post Office, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN8021 of ICICI Bank, IFSC code – ICIC0000106) immediately** and intimate these remittance details by email to vinayak@sebi.gov.in, rajank@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*

"हम हिन्दी में पत्राचार का स्वागत करते हैं।"

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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

SEBI Continuation Sheet

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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 26th day of December, 2025.

**SEAL**

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
Securities and Exchange Board of India

— Signed

**RECOVERY OFFICER**
राजन कुमार/Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi