



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/1661/6750/2023

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 10663 and 10664 of 2023

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under **Recovery Certificate No. 6750 of 2023 dated July 05, 2023** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Anumita Infrastructure Private Limited (PAN: AAKCA3639A) ["Defaulter"]** against the total due of Rs. 2,11,000/- (Rupees Two Lakh Eleveen Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 05, 2023 has been sent to Defaulter and Notices of Attachment of Bank Account / Mutual Fund Folio(s) dated July 24, 2023 have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is **Rs. 1,55,447.51 (Rupees One Lakh Fifty-Five Thousand Four Hundred Forty-Seven and Fifty-One Paise only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank / redeem the units / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS to **"SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN6750 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to ashokkj@sebi.gov.in / kapilsankhla@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee:	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.बी.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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2

5. This direction is issued in exercise of powers conferred under section 28A and 28B 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 Mumbai this 12th Day of October, 2023.

SEAL



J. Ashok Kumar
12/10/23

J. ASHOK KUMAR
GENERAL MANAGER & RECOVERY OFFICER

Copy to:

Anumita Infrastructure Private Limited
B-7, 5th Floor, Block-A, Aidun Building,
1st Dhobi Talao Lane, Mumbai,
Maharashtra - 400002