



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

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RRD-III/KR/6392/2023/881/2023

June 20, 2023

Attachment Proceeding Nos. 10122 & 10124 of 2023  
Recovery Certificate No. 6392 of 2023

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

**Sub.: Remittance of attached amount under Attachment proceeding nos. 10122 & 10124 of 2023**

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 10122 & 10124 of 2023 dated 16.05.2023 in execution of Recovery Certificate No.6392 of 2023 dated 12.04.2023, has directed attachment of bank accounts, demat accounts and mutual fund folios of **Allied Computers International (Asia) Limited [Defaulter] (PAN: AADCA4412E)** in the matter of Allied Computers International (Asia) Limited for recovery of a sum of Rs.22,01,000/- (Rupees Twenty-Two Lakh One Thousand Only) along with further interest, all costs, charges and expenses etc.; and
2. Whereas the outstanding dues from the Defaulter as on date amounts to Rs.22,05,000/- (Rupees Twenty-Two Lakh Five 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 SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRRDPEN6392 (IFS Code: ICIC0000106)** and intimate these remittance details by email to [kundanr@sebi.gov.in](mailto:kundanr@sebi.gov.in) & [recoveryho1@sebi.gov.in](mailto: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, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (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](http://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](http://www.sebi.gov.in)



अनुवर्ती :  
Continuation :

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Securities and Exchange  
Board of India

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 20<sup>th</sup> Day of June, 2023.

SEAL



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 विनियम बोर्ड  
Mumbai  
मुंबई

Copy to:

**Allied Computers International (Asia) Limited**  
Office No. 8, 5<sup>th</sup> Floor,  
Block-A, Aidun Building,  
1<sup>st</sup> Dhobi Talab Lane,  
Mumbai