



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

The Principal Officer / Chairman & Managing Director / CEO ICICI Bank	The Branch Manager ICICI Bank Ltd, Gsn Arcade, Beside Vemala Kalyana Mandapam, Hosur - 635109, Krishnagiri District, Tami Nadu
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Dear Sir/ Madam,

Subject: Remittance from Bank Account - Attachment proceeding No. 8407 of 2022 of Bank Accounts.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 4761 of 2022 dated May 20, 2022** had directed attachment of bank of **A Rathinappan (PAN: ADLPR8177K) ["Defaulter"]** as given below in the matter of Titan Company Ltd. against the total dues of **Rs.1,10,000/- (Rupees One Lakh Ten Thousand Only)** along with further interest, all costs, charges and expenses etc.

Sl.	Name of the defaulter	Address	PAN
1	A Rathinappan	LIG 369 – B, TNAB, 2 Phase, Kattiganapalli Road, Krishnagiri, Tamil Nadu – 635002	ADLPR8177K

2. Whereas Notice of Demand dated May 20, 2022 has been sent to the Defaulter demanding payment of the aforesaid dues. However, as payments were not made, **Notice dated June 17, 2022** for Attachment of Bank Account have been issued to you.
3. Whereas the current outstanding dues from the Defaulter in respect of the aforesaid Notice of Demand as on date amounts to **Rs.1,10,000/- (Rupees One Lakh Ten Thousand Only)**
4. It has been conveyed by the defaulter that the aforesaid dues totaling Rs. 1,10,000/- (**Rupees One Lakh Ten Thousand Only**) can be remitted from Account No. **015601001870** maintained with ICICI Bank, Hosur Branch. In view of the above, you are hereby directed to remit the amount to the extent mentioned above lying in the aforesaid bank account forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRDPEN4761 of ICICI Bank, [IFSC code – ICIC0000106]** immediately and

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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333. e-mail : sebisro@sebi.gov.in



पश्चिमी भवन, प्लॉट सं. सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:
Continuation :

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**Securities and Exchange
Board of India**

intimate the remittance details by email to recoverysro@sebi.gov.in in the format as given in table below.

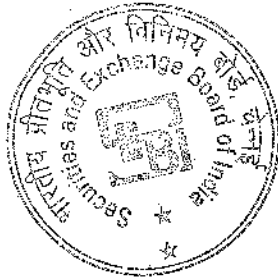
SI No.	Case Name and Recovery Certificate Number	Name of the Account holder	PAN	Account No.	Amount Remitted (in Rs.)	Date of Remittance

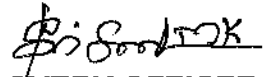
Note: In the absence of confirmation of e-payment as per the above format, the credits made may not be accounted towards the dues.

5. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Sections 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 Chennai on this 23rd day of June, 2022.

SEAL




RECOVERY OFFICER

एम के श्रीकांत

M K SRIKANTH

बसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Sl.	Name	Address
1	A Rathinappan	LIG 369 – B, TNAB, 2 Phase, Kattiganapalli Road, Krishnagiri, Tamil Nadu – 635002.