



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - III
Recovery and Refund Department
recoveryho1@sebi.gov.in
Tel No: +91 22 2644 9446

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-III/VB/1601/6441/2023
September 27, 2023

Order for Remittance of attached amount

Attachment Proceeding Nos. 10943 & 10944 of 2023
Recovery Certificate No. 6441 of 2023

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

- It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 6441 of 2023 dated 20.04.2023 had directed attachment of Bank accounts of **Heema Infocom Limited (PAN: AADCH2621N) ["Defaulter"]** against the total due of Rs. 28,500/- (Rupees Twenty-Eight Thousand and Five Hundred Only) with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated 20.04.2023 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated 25.08.2023 has been issued to you.
- Whereas the current liabilities/dues from the Defaulter as on date is an amount of **Rs. 29,750/- (Rupees Twenty-nine Thousand Seven Hundred and Fifty Only)**.
- 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/ redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned **in para 3** above, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRDPEN6441 of ICICI Bank, IFSC Code: ICIC0000106** immediately and intimate the remittance details by email to vidishab@sebi.gov.in / recoveryho1@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 :	

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

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

फोन : 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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Board of India

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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 Mumbai on this 27th Day of September, 2023.



RECOVERY OFFICER

Deepu Anand
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

Copy to:

Heema Infocom Limited
(PAN: AADCH2621N)
21 Old Shanti Nagar, Chamunda Circle,
Borivali (West), Mumbai - 400092