



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 विनियम बोर्ड

Securities and Exchange  
Board of India

RRD-III/KR/4531/ 1361 /2023

August 24, 2023

Attachment Proceeding Nos. 10645 & 10646 of 2023

Recovery Certificate No. 4531 of 2022

**The Principal Officer / Chairman & Managing Director / CEO**

**All Banks and Mutual Funds in India**

**Sub.: Remittance of attached amount under Attachment proceeding nos. 10645 & 10646 of 2023**

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 10645 & 10646 of 2023 dated 14.07.2023 in execution of Recovery Certificate No.4531 of 2022 dated 04.03.2022, has directed attachment of bank accounts, demat accounts and mutual fund folios of **Sparkle Foods Limited\_["Defaulter"] (CIN: U99999MH1986PLC040529)** in the matter of Non obtaining SCORES Authentication for recovery of a sum of Rs.1,48,244/- (Rupees One Lakh Forty-Eight Thousand Two Hundred and Forty-Four 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.1,65,244/- (Rupees One Lakh Sixty-Five Thousand Two Hundred and Forty-Four 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: SEBIRDPEN4531 (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:

|                                                |  |
|------------------------------------------------|--|
| i. Case Name and Recovery Certificate Number : |  |
| ii. Name of Payee :                            |  |
| iii. Date of Payment:                          |  |
| iv. Amount Paid :                              |  |
| v. Transaction No. :                           |  |
| vi. 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 :  
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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 24<sup>th</sup> Day of August, 2023.

SEAL



Copy to:

**Sparkle Foods Limited**  
517/A, Panchratna,  
14, M Pramanand Wing,  
Opera House,  
Mumbai – 400004

**RECOVERY OFFICER**

Deepu Anandan  
दीपू आनंदन  
Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसुली अधिकारी  
Securities And Exchange Board Of India  
भारतीय प्रतिभूति एवं विनिमय बोर्ड  
Mumbai  
मुंबई