



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2024/6163/1

Attachment Proceeding No. 1754, 1755 & 1756 of 2014
Recovery Certificate No. 525 of 2014

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

Remittance of attached amount under Attachment proceeding no. 1754, 1755 & 1756 of 2014

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 525 of 2014 dated December 31, 2014, read with addendum dated January 12, 2024, had directed attachment of Bank accounts of Information Technologies (India) Ltd. [Defaulter] PAN: AAACI1891E in the matter of Non-redressal of Complaints against the total due of Rs. 2,15,93,329/- (Rupees Two Crore Fifteen Lakh Ninety-Three Thousand Three Hundred Twenty-Nine Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated December 31, 2014 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated December 31, 2014 read with addendum dated January 12, 2024, has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 3,26,01,000/- (Rupees Three Crore Twenty-Six Lakh One Thousand Only).
4. 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 lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRDPEN525 of ICICI Bank, IFSC code – ICIC0000106) immediately and intimate these remittance details by email to gafranaa@sebi.gov.in, kshamac@sebi.gov.in and recoverynro@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 :	

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



हम हिन्दी पत्राचार 1का2 स्वागत करते हैं।

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in



Continuation Sheet

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

Attachment Proceeding No. 1754, 1755 & 1756 of 2014
Recovery Certificate No. 525 of 2014

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 New Delhi this 14th day of February, 2024.

SEAL



Gafrana Roshan Anjum
Assistant General Manager

Copy to:

Information Technologies (India) Ltd. Lesag House, 11/2, Delhi-Mathura Road, Sher Shah	Information Technologies (India) Ltd. Lesag House, Usha Bhavan, A-41, Mohan Cooperative	Information Technologies (India) Ltd. E- 58, Sarita Vihar, New Delhi
Information Technologies (India) Ltd. E- 127, Sarita Vihar, New Delhi	Information Technologies (India) Ltd. 94, Mahatma Gandhi Road, Lucknow, Uttar Pradesh- 226001	Information Technologies (India) Ltd. Microwave Towers, Adekhi Colony, Shankar Vihar Colony, Hardoi Road, Lucknow
Information Technologies (India) Ltd. B- 303, Ansal Chambers, Bhikaji Cama Place, New Delhi	Information Technologies (India) Ltd. 12/1, Delhi Mathura Road, Faridabad- 121003	Information Technologies (India) Ltd. 12, Aurangzeb Lane, New Delhi
Information Technologies (India) Ltd. Usha Puram, UPSODC Industrial Estate, Jagdishpur, District Sultanpur		