



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

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - II
Recovery and Refund Department
srishtjc@sebi.gov.in
Tel No: +91 22 2644 9354

RRD/RD-II/RKM/email/2022
June 17, 2022

Attachment Proceeding Nos. 8027 & 8028 of 2022
Recovery Certificate No. 3353 of 2021

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 8027 & 8028 of 2022

- Whereas the Recovery Officer, vide Attachment proceeding nos. 8027 & 8028 of 2022 dated 18.02.2022 in execution of Recovery Certificate No.3353 of 2021 dated 16.03.2021, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Secure Earth Technologies Ltd. ["Defaulter"] PAN: AABCS9108H** in the matter of Secure Earth Technologies Ltd. for recovery of a sum of Rs.2,32,167/- (Rupees Two Lakh Thirty Two Thousand One Hundred Sixty Seven Only) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amount to **Rs.2,65,000/- (Rupees Two Lakh Sixty-Five Thousand Only)**.
- 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: SEBIRRDPEN3353 (IFS Code: ICIC0000106)** and intimate these remittance details by email to ravim@sebi.gov.in & recoveryho@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 :	





अनुवर्ती :
Continuation :

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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 June 17, 2022.



Copy to:

M/s Secure Earth Technologies Ltd.
407, Dalamal Tower,
Free Press Journal Road,
Nariman Point,
Mumbai- 400021

S. S. Ambekar

RECOVERY OFFICER

Srishti Ambekar

सुष्ठी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

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Mumbai

मुंबई