



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2023/978/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Attachment Proceeding No. 9379 & 9380 of 2022**  
**Recovery Certificate No. 5415 of 2022**

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

**Remittance of attached amount under Attachment proceeding no. 9379 & 9380 of 2022**

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 9379 & 9380 of 2022 dated December 08, 2022 in execution of Recovery Certificate No. 6023 of 2022 dated August 22, 2022, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Ram Minerals and Chemicals Ltd. (PAN: AACCI5978A) and Suresh Aggarwal Kumar (PAN: AARPA4113B)** [Defaulters], jointly and severally in the matter of **Ram Minerals and Chemicals Ltd. (formerly known as ICVL Chemicals Limited)** for recovery of a sum of **Rs. 5,66,000/- (Rupees Five Lakh Sixty Six Thousand)** along with further interest, all costs, charges and expenses etc.; and
2. Whereas the outstanding dues from the Defaulter as on date amount to **Rs. 5,91,000/- (Rupees Five Lakh Ninety One Thousand)**.
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 payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN5415 of ICICI Bank, IFSC code – ICIC0000106) by January 17, 2022** and intimate these remittance details by email to [simrank@sebi.gov.in](mailto:simrank@sebi.gov.in) / [recoverynro@sebi.gov.in](mailto: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 :   |  |

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

*Logee 17/1/22*

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एनबीसी 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](http://www.sebi.gov.in)



Continuation Sheet

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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 New Delhi this 10<sup>th</sup> day of January, 2023.

SEAL



Copy to:

*Rajeev Rastogi*

**RECOVERY OFFICER**

राजीव रस्तोगी / RAJEEV RASTOGI  
बसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office  
नई दिल्ली/New Delhi

**Ram Minerals and Chemicals Ltd.**  
(formerly known as ICVL Chemicals Limited),  
1514-1515, Kucha Seth Dariba Kalan,  
Chandni Chowk, Delhi-110006

**Suresh Aggarwal Kumar**  
1514-1515, Kucha Seth Dariba  
Kalan, Chandni Chowk, Delhi-  
110006