



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

SEBI/NRO/OW/P/2024/19511/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36
Email: kshamac@sebi.gov.in
recoverynro@sebi.gov.in

Attachment Proceeding No. 12085 & 12086 of 2024
Recovery Certificate No. 6874 of 2023

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

कुर्की कार्यवाही 2024 की संख्या 12085 और 12086 के अंतर्गत कुर्क की गई राशि का प्रेषण
Remittance of attached amount under Attachment proceeding no. 12085 & 12086 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **6874 of 2023** dated **July 17, 2023**, had directed attachment of Bank accounts of **MG Capital Services Limited** [Defaulter] **PAN: AAEPT9209L** in the matter of **MG Capital Services Limited** against the total due of **Rs. 7,06,000/- (Rupees Seven Lakh Six Thousand Only)** with further interest, all costs, charges and expenses, etc.
2. जबकि चूककर्ता को 17 जुलाई, 2023 की मांग का नोटिस भेजा गया है और 03 अप्रैल, 2024 को बैंक खाते और म्यूचुअल फंड की कुर्की की नोटिस की प्रति आपको जारी की गई है।
Whereas Notice of Demand dated **July 17, 2023** has been sent to Defaulter and copy of Notice of Attachment of Bank Account and Mutual Funds dated **April 03, 2024** has been issued to you.
3. जबकि आज की तारीख में चूककर्ता से वर्तमान देनदारी/बकाया राशि है रु. 7,61,000/- (सात लाख इकसठ हजार रुपये मात्र)
Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 7,61,000/- (Rupees Seven Lakh Sixty-One Thousand Only)**
4. Accordingly, You are hereby directed to remit amount to the extent as 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. SEBIRRDPEN6874 of ICICI Bank, IFS code – ICIC0000106, by immediately** and intimate these remittance details by email to kshamac@sebi.gov.in / ruchas@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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 Kuria Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



Continuation Sheet 02

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

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 12th day of June, 2024.



SEAL

Copy to:

Address1- MG Capital Services Limited
S-529, 1st Floor, School Block,
Shakarpur, Delhi-110088

Address2- BE-61, Shalimar Bagh (West),
Delhi-110088

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
मसुली अधिकारी एवं उप महाप्रबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi