



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/DS/RC-4539/911/1-3/2023

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 9421 and 9422 of 2022

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under **Recovery Certificate No. 4539 of 2022 dated March 11, 2022** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Safal Investment Ltd. (PAN: AAACS5964N), ["Defaulter"]** against the total due of Rs. 2,21,000/- (Rupees Two Lakh and Twenty-One Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated March 11, 2022 has been sent to Defaulter and Notices of Attachment of Bank Account(s) / Mutual Fund Folio(s) dated December 19, 2022 have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is **Rs. 2, 41,000/- (Rupees Two Lakh and Forty-One Thousand only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank / redeem the units / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS **"SEBI RECOVERY PROCEEDS" A/c No. SEBIRRD PEN4539 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to jaip@sebi.gov.in / debaduttas@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee:	
Date of Payment:	
Amount Paid :	
Transaction No. :	
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.





अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
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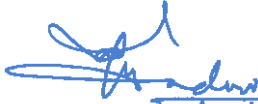
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5. This direction is issued in exercise of powers conferred under section 28A and 28B of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income 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 Mumbai this 10th Day of January, 2023.

SEAL




10/01/2023
RECOVERY OFFICER

Copy to:

Safal Investment Limited

1. 158,160, Dr Viegas Street, 104,
Royal Avenue First Floor, Opposite
Church Bazar, Kalbadevi, Mumbai-
400 102

2. Parasrampur Chambers, Road No. 1,
Murlipura Scheme Corner, Sikar Road,
Jaipur - 302 039

3. 1-A Hill View Apartment
Next to Navarang Cinema
JP Road, Andheri (West)
Mumbai - 400 058

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai