



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Attachment Proceeding Nos. 10054 & 10055 of 2023
Recovery Certificate No. 6369 of 2023

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 10054 & 10055 of 2023

- Whereas the Recovery Officer, vide Attachment proceeding nos. 10054 & 10055 of 2023 dated 08.05.2023 in execution of Recovery Certificate No.6369 of 2023 dated March 29, 2023, has directed attachment of bank accounts, demat accounts and mutual fund folios of Yantra Natural Resources Limited [Defaulter's] (PAN: AACCS4221Q) in the matter of Allied Computer International (Asia) Limited for recovery of a sum of Rs. 2,19,000/- (Rupees Two Lakh Nineteen Thousand Only) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amounts to Rs. 2,25,000/- (Rupees Two Lakh Twenty-Five Thousand Only)
- Accordingly, you are here by 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 I 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 forth with to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account Code: SEBIRDPEN6369 (IFS Code: ICIC0000106) and intimate these remittance details by email to surajmohanm@sebi.gov.in & recoverysro@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 :

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

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 this 08th day of June, 2023.

SEAL



RECOVERY OFFICER

सूरज मोहन एम.

SURAJ MOHAN M.

वसूली अधिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Sl.	Name	Address
1.	Yantra Natural Resources Limited	Gulshan – E – Khalil, 1st floor, Part B, Beside A.P. Police Officers Mess, Massabtank, Hyderabad - 500028 Telangana