



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Deputy General Manager & Recovery Officer  
Recovery Division - 2  
Recovery and Refund Department  
Tel: 022-2644 9790  
Email: anubhavr@sebi.gov.in

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

**Sub: Remittance of attached amount under Attachment Proceeding Nos. 11280 & 11282 of 2023.**

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 7028 of 2023** had directed attachment of Bank Account(s)/Mutual Fund Folio(s) of **Finalysis Credit & Guarantee Co. Ltd. (PAN:AABCF9494P) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.
2. A Notice of Demand dated 07.08.2023 was issued to the defaulter. However, as payments were not made, notices dated 27.09.2023 for Attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) were issued.
3. Whereas the outstanding dues from the defaulter as on date is an amount of **Rs. 28,01,000.0/- (Rupees Twenty Eight Lakh 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 with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to "SEBI Recovery Proceeds A/C" No. SEBIRDPEN7028 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to **recoveryho@sebi.gov.in / bhumikas@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.**

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्त :  
Continuation :

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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 Sections 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.

Given under my hand and seal at Mumbai on this 30<sup>th</sup> day of October, 2023.



**RECOVERY OFFICER**

**ANUBHAV ROY**

अनुभव रॉय

**Dy. General Manager & Recovery Officer**

उप. महाप्रबंधक और वसूली अधिकारी

**Securities and Exchange Board of India**

भारतीय प्रतिभूति और विनिमय बोर्ड

**MUMBAI**

मुंबई

**Copy to:**

**Finalysis Credit & Guarantee Co. Ltd. (PAN:AABCF9494P)**

Damji Shamji Complex, LBS Marg,  
Kurla West, Mumbai 400070

ANALYSIS

Dy General Antonio  
2nd Lt. Antonio  
Secundo and 2nd Lt. Antonio  
2nd Lt. Antonio

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