DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - III
Recovery and Refund Department
deepua@sebi.gov.in
Tel No: +91 22 2644 9446

Order for Remittance of attached amount

RRD/RD-3/7547/2024/1857/2024

Attachment Proceeding Nos. 11903 & 11904 of 2024
Recovery Certificate No. 7547 of 2024

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 7547 of 2024 dated 25.01.2024** had directed attachment of Bank accounts and Mutual Fund Folios of **Santowin Corporation Ltd. (PAN: AADCS9595G) ["Defaulter"]** against the total due of Rs.2,07,000/- (Rupees Two Lakh Seven Thousand Only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated 25.01.2024 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated 15.02.2024 has been issued to you.

3. Whereas the current outstanding dues from the Defaulter as on date is an amount of **Rs.2,13,000/- (Rupees Two Lakh Thirteen Thousand Only).**

4. Accordingly, you are hereby directed to remit the amount to the extent of dues as mentioned in para 3 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 3 above and remit the amount forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to **A/c No.SEBIRRDPEN7547 of ICICI Bank, IFS Code: ICIC0000106** immediately and intimate these remittance details by email to akhileshs@sebi.gov.in / recoveryho1@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 :	

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. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. 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 Mumbai on this 2nd Day of April, 2024.

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
वसूली विभाग
Recovery Division
Securities and Exchange Board of India

RECOVERY OFFICER

DEEPU ANANDAN
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Santowin Corporation Ltd. (PAN:AADCS9595G)
Shop No.05, Concord CHS Ltd., N.S.Road No.10, JVPD,
Vile Parle (W)
Mumbai - 400049