भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3

Tel: 022-2644-9564
Email: recoveryho1@sebi.gov.in

RRD/RD-3/JP/HG/1620/2021

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

Sub: Remittance of attached amount under Attachment proceeding No. 6301 & 6302 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 3176 of 2020 dated December 16, 2020** had directed attachment of Bank accounts/Mutual Fund Folio(s) of Speciality Papers Limited (**PAN: AAECS0861Q**) ["**Defaulter**"] against the total due of Rs. 1,03,104/- (Rupees One Lakh Three Thousand One Hundred and Four only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated December 16, 2020 has been sent to defaulter and Notice of Attachment of Bank Account/Mutual Fund Folio(s) dated January 12, 2021 has been issued to you.

3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 1,04,255/- (Rupees One Lakh Four Thousand Two Hundred and Fifty Five 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. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code– BKID0000122]** immediately and intimate the remittance details by email to **recoveryho1@sebi.gov.in / hafisg@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 :	

Contd...2

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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 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 20th Day of January 2021.

SEAL

20/01/2021

RECOVERY OFFICER
JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Speciality Papers Limited
93, Dadiseth Agiary Lane,
Kalbadevi
Mumbai 400002