भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Tel: 022-2644-9786
Email: recoveryho1@sebi.gov.in

RRD/RD-3/AS/9330/1/2021

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

Sub: Remittance of attached amount vide Attachment proceeding No. 6454 & 6455 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 3246 of dated 03.02.2021** had directed attachment of Bank accounts/ Mutual Fund Folio(s) of Rays Global Corporation **(PAN: AAFCR2508C)** ["**Defaulter**"] against the total due of Rs.2,05,208/-(Rupees Two Lakh Five Thousand Two Hundred and Eight only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated 03.02.2021 has been sent to defaulter and Notice of Attachment of Bank Account/ Mutual Fund Folio(s) dated 01.03.2021 has been issued to the you/Bank.

3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 2,10,666 /- (Rupees Two Lakh Ten Thousand Six Hundred and Sixty Six 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 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 / sabhishek@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.

Contd…2

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 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 27th Day of April, 2021.

SEAL

27/04/2021

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:

Rays Global Corporation

Address: C/o Portcullis Trustnet Singapore,
Pte Limited 6 Temasel Boulevard,
09-05 Suntec Tower 4
Singapore - 038986