



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/JP/RC-311/16371/2022

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. 1696 of 2014

1. It may be recalled that the Recovery Officer vide subject attachment proceedings under **Recovery Certificate No. 311 of 2014 dated 17.07.2014** had directed attachment of Bank account of **Ace Agro Products Ltd. (PAN: AAACA4830B) ["Defaulter"]** against the total due of Rs.3,77,00,000 /- (Rupees Three Crore and Seventy Seven Lakh only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 17.07.2014 has been sent to Defaulter and Notice of Attachment of Bank / Demat Account and Mutual Fund Folio(s) dated 12.12.2014 had been issued to you.
3. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 1** above lying in the account of the Defaulter with your Bank / redeemed the units / folios of the Defaulters lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDCIS0311 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to jaip@sebi.gov.in / amard@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



अनुवर्ती :
Continuation :

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4. 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 april 13th Day of April, 2022.

SEAL




13/04/2022

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

Copy to:

Ace Agro Products Pvt. Ltd.
567, Patherwadi, Akruli Road,
Opposite ESIS hospital, Kandivali (E),
Mumbai – 400101.

Ace Agro Products Pvt. Ltd.
Shree Sadan, Shop No. 4 (South),
Behind Union Bank, Goregaon (E),
Mumbai – 400063