



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division – IV
Recovery and Refund Department

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
suchismitas@sebi.gov.in
Tel No: +91 22 2644 9385

Attachment Proceeding Nos. 7698 & 7699 of 2021
Recovery Certificate No. 4214 of 2021

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 7696 & 7697 of 2021

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 7698 & 7699 of 2021 dated 16.12.2021 in execution of Recovery Certificate No.4214 of 2021 dated 20.10.2021, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of jointly and severally against **Sushma Ashok Gupta (PAN:AAJPG8621L) ["Defaulter"]** in the matter of Santowin Corporation Limited, for a recovery of a sum of Rs.2,10,074 /- (Rupees Two Lakh Ten Thousand and Seventy Four Only) along with further interest, all costs, charges and expenses etc.; and
2. Whereas the outstanding dues from the Defaulter as on date amount to **Rs.2,23,000 (Rupees Two Lakh Twenty Three Thousand Only)**.
3. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 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 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN4214 (IFS Code: ICIC0000106)** and intimate these remittance details by email to ldshriranq@sebi.gov.in & recoveryho@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 :	



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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

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भारतीय प्रतिभूति
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Securities and Exchange
Board of India

4. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai on April 21, 2022.



Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Sushma Ashok Gupta
Gurukrupa, 6 Dixit Road,
Vile Parle, East, Mumbai -400057