



General Manager & Recovery Officer  
Recovery Division - III  
Recovery and Refund Department  
Tel: 022-2644 9542  
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 6966 & 6967 of 2021.

It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 3825 of 2021** had directed attachment of Bank Account(s) of **SVC Resources Ltd (PAN: AAACP7022N) ["Defaulter"]** with further interest, all costs, charges and expenses, etc.

2. A Notice of Demand dated June 16, 2021 was issued to the Defaulter. However, as payments were not made, notices dated July 19, 2021 for Attachment of Bank/Demat Account(s) were issued.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of Rs. 4,10,200/- (Rupees Four Lakh Ten Thousand and Two Hundred 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. **SEBIRRDPEN3825 of ICICI Bank [IFSC Code- ICIC0000106]** immediately and intimate the remittance details by email to [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in)/[nikunj@sebi.gov.in](mailto:nikunj@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.**



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  
Tel.: 2644 9950 / 4045 9950 (IVRS), 26449000 / 40459000 Fax : 2644 9019 to 2644 9022 Web : [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती :  
Continuation :

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और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

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

Given under my hand and seal at Mumbai on 10<sup>th</sup> day of June, 2022.

SEAL



  
**RECOVERY OFFICER**

Jai Sebastian  
जय सेबास्टियन  
General Manager & Recovery Officer  
महाप्रबंधक एवं वसूली अधिकारी  
Securities And Exchange Board of India  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Mumbai  
मुंबई

Copy to:

**SVC Resources Ltd**  
Unit No. 42, Citi Mall,  
Link Road, Andheri West,  
Mumbai - 400053