



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RRD/RD-1/DS/241/2602/2019/3857/1/2023

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 9268 and 9266 of 2022

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under Recovery Certificate No. 2602 of 2019 dated November 13, 2019 had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of Suncap Commodities Ltd. (PAN: AACCN2950K), ["Defaulter"] against the total due of Rs. 3, 53, 373/- (Rupees Three Lakh Fifty-Three Thousand Three Hundred and Seventy-Three only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated November 13, 2019 has been sent to Defaulter and Notice of Attachment of Bank Account / Mutual Fund Folio(s) dated November 09, 2022 have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is Rs. 4, 69,000/- (Rupees Four Lakh and Sixty-Nine Thousand only).
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank / redeem the units / folios of the Defaulter lying in your Mutual Fund and remit the amount, forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN2602 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to jaip@sebi.gov.in / debaduttas@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, 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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in





अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

2

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 30th Day of January, 2023.


30. 01. 2023

SEAL



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:

Suncap Commodities Ltd.
302, Kumar Plaza, Kalina Kurla Road
Near Kalin Masjid,
Santacruz (East)
Mumbai- 400 029