



RRD/RD-1/DS/1811/2544/2019

**REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS**

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

**Sub: Remittance of attached amount under Attachment Proceeding Nos. 11692 and 11693 of 2023**

1. It may be recalled that the Recovery Officer vide subject Attachment Proceedings under **Recovery Certificate No. 2544 of 2019 dated September 24, 2019** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Acclaim Industries Limited (PAN: AAACM7494B), ["Defaulter"]** against the total due of Rs. 5,67,740/- (Rupees Five Lakh Sixty Seven Thousand Seven Hundred and Fourty only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated September 24, 2019 has been sent to Defaulter and Notice of Attachment of Bank Account / Mutual Fund Folio(s) dated November 17, 2023 have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is **Rs 8,26,000 /- (Rupees Eight Lakh and Twenty Six 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. SEBIRDPEN2544 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to **[debaduttas@sebi.gov.in](mailto: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.*





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 19<sup>th</sup> Day of December, 2023.

SEAL



*J. Ashok Kumar*

**RECOVERY OFFICER**

**J. ASHOK KUMAR**

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

Mumbai

मुंबई

Copy to:

**Acclaim Industries Limited**

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Mhb Colony, Gorai Link Road,  
Borivali (W), Mumbai-400 067

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Pune- 411 033