RRD/RD-1/PA/421/3605/2021

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Attachment Proceeding Nos. 9683 & 9684 of 2023
Certificate No. 3605 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. 9683 & 9684 of 2023

1. It may be recalled that the Recovery Officer vide the subject attachment proceeding in Recovery Certificate No. 3605 of 2021 dated October 01, 2024 directed attachment of Bank Accounts and Mutual Fund Folios of **MYNK1906 Industries India Limited** (erstwhile known as Meuse Kara&Sungrace Mafatlal Limited) **(PAN: AAACS5305B)** **["Defaulter"]** against the total due of **Rs. 6,65,000/- (Rupees Six Lakh Sixty-Five Thousand Only)** with further interest, all costs, charges and expenses etc.

2. Whereas Notice of Demand dated April 27, 2021 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated October 01, 2024 has been issued to you.

3. Whereas, the current liability/ dues from the Defaulter as on date is an amount of **Rs. 6,65,000/- (Rupees Six Lakh Sixty-Five Thousand Only).**

4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 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 3 above and remit the amount forthwith to SEBI by way of **EFT/NEFT/RTGS to Account No. SEBIRRDPEN3605 of ICICI Bank (IFS Code: ICIC0000106)** and intimate these remittance details by email to ashokkj@sebi.gov.in / paridhia@sebi.gov.in in the format given 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, "जी" ब्लॉक बांद्रा-कुर्ला काम्प्लेक्स, मुंबई – ४०० ०५१
SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai – 400 051
www.sebi.gov.in | 022 - 2644 9000 / 4045 9000

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. This direction is issued in exercise of powers conferred under section 28A 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 day of October 01, 2024.

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:

MYNK1906 Industries India Limited (erstwhile known as Meuse Kara&Sungrace Mafatlal Limited) 400, 4th Floor, B-Wing, Sangeeta Ellipse, Shankar Road, Ville Parle (E), Mumbai-400057	MYNK1906 Industries India Limited (erstwhile known as Meuse Kara&Sungrace Mafatlal Limited) Office no. 24, Shubhadha Building, 1st Floor, Near RTO Office, Sir Pochkanwala Road, Mumbai-400030

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - III
Recovery and Refund Department
srishtiic@sebi.gov.in
Tel No: +91 22 2644 9354

RRD/RD-III/VB/421/3605/2021
February 24, 2023

Attachment Proceeding Nos. 9683 & 9684 of 2023
Recovery Certificate No. 3605 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. 9683 & 9684 of 2023

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 9683 & 9684 of 2023 dated 18.01.2023 in execution of Recovery Certificate No.3605 of 2021 dated 27.04.2021, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of MYNK1906 Industries India Ltd. (erstwhile known as Meuse Kara & Sungrace Mafatlal Ltd.) ["Defaulter"] CIN: L51900MH1985PLC035514 in the matter of Non-redressal of Investor Complaints for recovery of a sum of Rs.4,97,263/- (Rupees Four Lakh Ninety Seven Thousand Two Hundred and Sixty Three 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.5,89,000/- (Rupees Five Lakh and Eighty Nine 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: SEBIRRDPEN3605 (IFS Code: ICIC0000106)** and intimate these remittance details by email to vidishab@sebi.gov.in / recoveryho1@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 :	

Contd..

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 this 24th Day of February, 2023.

SEBI SECURITIES AND EXCHANGE BOARD OF INDIA RECOVERY DIVISION

S S Ambokar

RECOVERY OFFICER
Srishti Ambokar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

MYNK1906 Industries India Limited(erstwhile known as Meuse Kara & Sungrace Mafatlak Limited)
400, 4th Floor, B - Wing, Sangeeta Ellipse,
Shankar Road, Vile Parle (East),
Mumbai – 400057

Office No. 24, Shubhadha Building,
1st Floor, Near RTO Office,