



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

Attachment Proceeding No. 13391 & 13392 of 2024  
Recovery Certificate No. 6825 of 2023

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

Remittance of attached amount under Attachment proceeding no. 13391 & 13392 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 6825 of 2023 dated July 10, 2023, had directed attachment of Bank accounts of Artifice Properties Private Limited [Defaulters] PAN: AAGCA5140E in the matter of Religare Enterprises Ltd. against the total due of Rs. 71,51,000/- (Rupees Seventy-One Lakh Fifty-One Thousand Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 10, 2023 has been sent to Defaulter and copy of Notice of Attachment of Bank Account and Mutual Funds dated December 06, 2024 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 83,86,000/- (Rupees Eighty-Three Lakh Eighty-Six Thousand 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(s) with your Bank, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRRDPEN6825 of ICICI Bank, IFS code - ICIC0000106, by immediately and intimate these remittance details by email to [kshamac@sebi.gov.in](mailto:kshamac@sebi.gov.in) / [deepshikhaL@sebi.gov.in](mailto:deepshikhaL@sebi.gov.in) / [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in) in the format given below:



Page 1 of 2  
“हम हिन्दी में पत्राचार का स्वागत करते हैं।”



Continuation Sheet

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

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 :	

*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 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 New Delhi this 22<sup>nd</sup> day of May, 2025.



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar  
वसूली अधिकारी एवं महाप्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer  
नई दिल्ली / New Delhi