



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Recovery Division  
Southern Regional Office

Tel: 044-2888 0222  
Email ID: [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in)

The Principal Officer /  
Chairman & Managing Director / CEO,  
Bank of India.

THE BRANCH MANAGER  
STOCK EXCHANGE BRANCH  
BANK OF INDIA, MUMBAI - I

Dear Sir/Madam,

**Subject: Remittance of attached amounts vide Attachment proceeding No. 7110 and of 2021 of Bank Accounts**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 3933 of 2021 dated July 28, 2021** had directed attachment of bank / demat accounts and mutual fund folios of **SIC Stocks and Services Private Limited [PAN: AAHCS8176P] ("Defaulter")** in the matter of **Vertex Spinning Limited** against the total dues of Rs. 18,38,808/- (Rupees Eighteen Lakh Thirty Eight Thousand Eight Hundred and Eight only) along with further interest, all costs, charges and expenses etc.
2. Whereas Notice of Demand dated July 09, 2021 has been sent to the Defaulter demanding payment of the aforesaid dues. However, as payments were not made, Notice dated July 28, 2021 for Attachment of Bank Account has been issued to you.
3. Whereas the current outstanding dues from the Defaulters in respect of the aforesaid Notice of Demand as on date amounts to **Rs.18,51,137/- (Rupees Eighteen Lakh Fifty One Thousand One Hundred and Thirty Seven Only)**.
4. In view of the above, you are hereby directed to-
  - i) remit amount to the extent as mentioned in para 3 above lying in the bank accounts of the defaulters held with your bank;

forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122]** immediately and intimate the remittance details by email to [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in) in the format as given in table below.

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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044-2852 6686, 2888 0222 Fax : 044-2888 0333 e-mail : [sebisro@sebi.gov.in](mailto:sebisro@sebi.gov.in)

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:  
Continuation : ①

भारतीय प्रतिभूति  
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Securities and Exchange  
Board of India

Sl No.	Case Name and Recovery Certificate Number	Name of the Account holder	PAN	Account No.	Amount Remitted (in Rs.)	Date of Remittance

*Note: In the absence of confirmation of e-payment as per the above format, the credits made may not be accounted towards the dues.*

5. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Sections 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 Chennai on this the 2<sup>nd</sup> day of August, 2021.

SEAL



*Vijay Rajneesh*

RECOVERY OFFICER

टी. विनय रजनीश

T. VINAY RAJNEESH

वसूली अधिकारी एवं उप महा प्रबंधक

Recovery Officer & Deputy General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई

Securities and Exchange Board of India, Chennai

Copy to:

SIC Sotcks and Services Private Limited,  
No. 501, Pretige Meridian II,  
29/30, M G Road, Bengaluru - 560001.