

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

RRD/RD-1/JP/KR/ 33320 /2021

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

Sub: Remittance of attached amount under Attachment proceeding No. 7686 & 7687 of 2021

- 1. It may be recalled that the Recovery Officer vide subject attachment proceedings under Recovery Certificate No. 3747 of 2021 dated 02.06.2021 had directed attachment of Bank account of Chromatic India Ltd. (PAN: AAACC6220B) ["Defaulter"] against the total due of Rs.11,63,53,658/- (Rupees Eleven Crores Sixty Three Lakh Fifty Three Thousand Six Hundred and Fifty Eight only) with further interest, all costs, charges and expenses, etc.
- 2. Whereas Notice of Demand dated 02.06.2021 has been sent to Defaulter and Notice of Attachment of Bank / Demat Account and Mutual Fund Folio(s) dated 15.11.2021 has been issued to you.
- 3. Whereas, the current liability/dues from the Defaulter as on date is an amount of Rs. 12,20,20,946 (Rupees Twelve Crores Twenty Lakh Twenty Thousand Nine Hundred and Forty Six only).
- 4. Accordingly, you are hereby directed to remit the amount / redeemed the folios and remit the amount to the extent as mentioned in <u>Para 3</u> above lying in the account of the defaulter with your Bank / Mutual Fund, forthwith to SEBI by way of EFT/NEFT/RTGS SEBI Recovery Proceeds A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex Branch [IFS Code— BKID0000122] immediately and intimate the remittance details by email to <u>jaip@sebi.gov.in</u> / kundanr@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.

Contd...2

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुनई - 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



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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 18th Day of November, 2021.



SEAL

Copy to:

Chromatic India Ltd.

207, Vardhaman Service Industrial Estate, Fitwell Compound, 10 LBS Marg, Vikhroli (W), Mumbai - 400083 RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

(With a direction not to receive / recover / demand the proceeds / money held / to be held in the aforesaid accounts)