

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India SEBI/NRO/OW/P/2022/29494/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8492 of 2022 Certificate No. 2788 of 2020

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

- 1. Whereas the Recovery Officer vide the attachment notice no. 8492 of 2022_dated June 23, 2022 in execution of Certificate No. 2788 of 2020 dated January 24, 2020 directed attachment of bank accounts and lockers of Anubhav Footwears Pvt Ltd. (now known as Ratiff Accessories Pvt Ltd.) [Defaulter] PAN: AAFCA6962P in the matter of Man Industries (India) Ltd. for recovery of a sum Rs.3,24,770/- (Rupees Three Lakh Twenty Four Thousand Seven Hundred Seventy) along with further interest and expenditure incurred on the proceedings.
- 2. You are hereby, directed to remit the amount to the extent of Rs. 4,18,000/- (Rupees Four Lakh Eighteen Thousand) available in the bank accounts and Term Deposits of Anubhav Footwears Pvt Ltd. (now known as Ratiff Accessories Pvt Ltd.) [Defaulter] PAN: AAFCA6962P to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN2788 of ICICI Bank, IFSC code ICIC0000106) by July 27, 2022. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
- 3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
- 4. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 20th day of July, 2022.

SEAL

Copy to:

Anubhav Footwears Pvt Ltd. (now known as Ratiff Accessories Pvt Ltd.) G-367, Block G, Jaitpur Extn - II, Delhi - 110044

Lyen Lotogi RECOVERY OFFICER

राजीन रस्तोगी/RAJEEV RASTOGI वस्ती अधिकारी एवं उप महाप्रबंधक Recovery Officer & Deputy General Manager भारतीय प्रतिभृति और विशिवम बार्थ Securities and Exchange Board of India ए॰ प्रावेशिक कार्यालय/N. Regional Office मह दिल्ली/New Delhi

''हम हिन्दी पत्राचार का खागत करते हैं।''

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023 Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998