



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

Recovery Cell  
Northern Regional Office, New Delhi  
Tel: 011-23451076, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

AP no 2740 of 2016  
Certificate no 1011 of 2016

The Principal Officer/Chairman/MD/CEO,  
All Banks in India

1. Whereas the Recovery Officer vide above mentioned attachment proceeding in execution of Certificate no 1011 of 2016 dated November 10, 2016 directed attachment of bank accounts and lockers of M/s KBCL India Ltd (AACCK1768N) and its directors namely Sh Rakesh Kumar (BDXPK7192Q), Sh Vishvnath Pratap Singh (BYYPS5946N) and Sh Shashi Kant Mishra (AHYPM9076H) [Defaulters].
2. You are hereby directed to remit the entire amount available in the bank and fixed deposits (FD) accounts of the defaulters to SEBI through **EFT/NEFT/RTGS to bank a/c no-012210210000007 with Bank of India (BoI), Bandra Kurla Complex Branch, Mumbai [IFS Code-BKID0000122]** on or before **May 15, 2017**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid BoI bank a/c may be sent to [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in).
3. However, the attachment on said accounts of the Defaulters and all other accounts reported by you shall continue till further notice.
4. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 r/w Section 226 (3) of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 08<sup>th</sup> May 2017.

Seal:



Parmanand  
Assistant General Manager

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फ़ैक्स (Fax) : 23724006 & 8  
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फ़ैक्स (Fax) : 022-26449019 to 26449022  
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)



Continuation Sheet

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**Copy to:**

- (i). KBCL India Ltd
- (ii). Sh Rakesh Kumar
- (iii). Sh Vishvnath Pratap Singh
- (iv). Sh Shashi Kant Mishra

