



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/48272/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8907 of 2022
Certificate No. 5043 of 2022

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

- Whereas the Recovery Officer vide the attachment notice no. 8907 of 2022 dated September 02, 2022 in execution of Certificate No. 5043 of 2022 dated July 12, 2022 directed attachment of bank accounts and lockers **Sunil Kumar [Defaulter]** PAN:ANGPK2900A in the matter of **Kalpa Commercial Limited** for recovery of a sum **Rs. 7,64,000/- (Rupees Seven Lakh Sixty Four Thousand)** along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 7,29,000/- (Rupees Seven Lakh Twenty Nine Thousand)** available in the bank accounts and Term Deposits of **Sunil Kumar [Defaulter]** PAN: ANGPK2900A to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN5043 of ICICI Bank, IFSC code – ICIC0000106) by September 20, 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.
- However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
- 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 13th day of September, 2022.

SEAL



Copy to:

Sunil Kumar
F 35B, Mangal Bazar, Gali No. 20,
Lakshmi Nagar, Delhi-110092

Rajeev Rastogi

RECOVERY OFFICER

राजीव रास्तोगी/RAJEEV RASTOGI
राष्ट्रीय अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई 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

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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