



भारतीय प्रतिभूति  
और विनिमय 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)

Attachment Proceeding Nos. 10157 & 10158 of 2023  
Recovery Certificate No. 6467 of 2023

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

**Sub.: Remittance of attached amount under Attachment proceeding nos. 10157 & 10158 of 2023**

- Whereas the Recovery Officer, vide Attachment proceeding nos. 10157 & 10158 of 2023 dated 17.05.2023 in execution of Recovery Certificate No.6467 of 2023 dated April 27, 2023, has directed attachment of bank accounts, demat accounts and mutual fund folios of Mr. Ramesh Chhallani HUF [Defaulter] (PAN: AALHR9880C) in the matter of Kelvin Fincap Limited for recovery of a sum of Rs.28,500/- (Rupees Twenty-Eight Thousand Five Hundred Only) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amounts to Rs. 29,000/- (Rupees Twenty-Nine Thousand Only)
- Accordingly, you are here by directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank I redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forth with to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account Code: SEBIRRD PEN6467 (IFS Code: ICIC0000106) and intimate these remittance details by email to [surajmohanm@sebi.gov.in](mailto:surajmohanm@sebi.gov.in). & [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in) in the format given below:

|                                                |  |
|------------------------------------------------|--|
| 1. Case Name and Recovery Certificate Number : |  |
| 2. Name Of Payee :                             |  |
| 3. Date of Payment :                           |  |
| 4. Amount Paid:                                |  |
| 5. Transaction No.:                            |  |
| 6. Bank Details From Which Payment Is Made :   |  |



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी 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.



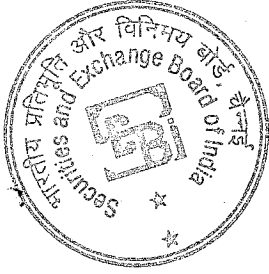
अनुवर्ती:  
Continuation :

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

4. This direction is issued in exercise of powers conferred under sections 28A (1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai on this 23<sup>rd</sup> day of June, 2023.

SEAL



**RECOVERY OFFICER**

सूरज मोहन एम.

SURAJ MOHAN M.

वसूली अधिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई

Securities and Exchange Board of India, Chennai

Copy to:

| Sl. | Name                     | Address                                                   |
|-----|--------------------------|-----------------------------------------------------------|
| 1.  | Mr. Ramesh Chhallani HUF | A- 8 Sowcarpet,<br>22- Ramannan Road,<br>Chennai - 600079 |