



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

Recovery Cell
Eastern Regional Office

Tel: 033 – 2302 3000
Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 6662 & 6663 of 2021
Certificate No. RC3413 of 2021

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

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 6662 & 6663 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. RC3413 of 2021 dated 05.04.2021 had directed attachment of Bank accounts of Survi Dealers Pvt. Ltd. (AAHCS2056A) ["Defaulter"] against the total due of of Rs.5,97,658/- (Rupees Five Lakh Ninety Seven Thousand Six Hundred Fifty Eight Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 05.04.2021 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated 11.05.2021 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs.7,16,000/- (Rupees Seven Lakh Sixteen Thousand Only).
4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 3 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of (DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN3413 of ICICI Bank, IFSC code – ICIC0000106) immediately and intimate the remittance details by email to recoveryero@sebi.gov.in and dpsamad@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.





अनुवर्ती :
Continuation :

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*Securities and Exchange
Board of India*

5. This direction is issued in exercise of powers conferred under section 28A 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 Kolkata this 15th day of February, 2023.

SEAL



R. K. Kalani
Recovery Officer

राज कुमार कलुरि / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Survi Dealers Pvt. Ltd.

Address 1 - 8, Lake Town Block-B, Kolkata – 700089

Address 2 - 91, Amalangshu Sen Road, Ground Floor, Kolkata – 700048