



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

Attachment Proceeding No. 13232 and 13235 of 2024

Recovery Certificate No. 6669 of 2023

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

Remittance of attached amount under Attachment proceeding nos. 13232 and 13235 of 2024

- Whereas the Recovery Officer, vide Attachment proceeding nos. 13232 and 13235, dated November 12, 2024 in execution of Recovery Certificate No. 6669 of 2023 dated June 14, 2023 has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Ms. Kanta Devi [Defaulter] PAN: AFCPD6087P** in the matter of Delta Leasing & Finance Ltd. for recovery of a sum of **Rs. 1,11,000/- (Rupees One Lakh Eleven Thousand Only)** along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the defaulters as on date amount to **Rs. 1,11,000/- (Rupees One Lakh Eleven Thousand Only)**.
- Accordingly, you are hereby 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 / 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 forthwith to SEBI by way of EFT/NEFT/RTGS to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRNPEN6669 of ICICI Bank, IFSC code - ICIC0000106) by December 16, 2024** and intimate these remittance details by email to deepshikhaL@sebi.gov.in / recoverynro@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 :	

“हम हिन्दी में 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
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



Continuation Sheet

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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 New Delhi this 6th day of December, 2024.

SEAL




RECOVERY OFFICER

क्षमा प्र. वाघेरकर / **Kshama P. Wagherkar**
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / **Northern Regional Officer**
नई दिल्ली / **New Delhi**