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. 6678 & 6679 of 2021
Certificate No. RC3424 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. 6678 & 6679 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC3424 of 2021 dated 06.04.2021** had directed attachment of Bank accounts of **Chunchun Ispat Private Limited (AADCC0562H)** ["**Defaulter**"] against the total due of of **Rs. 5,50,351/- (Rupees Five Lakh Fifty Thousand Three Hundred Fifteen Only),** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **06.04.2021** 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.6,66,000/- (Rupees Six Lakh Sixty-Six 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. SEBIRRDPEN3424 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.

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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

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India Recovery Division वसूली प्रभाग

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Recovery Officer

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

Copy to:

Chunchun Ispat Private Limited

Address- Plot No. 11, Ushra Village Ushra Road, Kuarmunda Orissa - 770034