



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

SEBI/NRO/OW/P/2022/45503/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Umesh Kumar Mittal in the matter of Sybly Industries Ltd.

Attachment Proceeding No. 4818 & 4820 of 2019
Certificate No. 2417 of 2019

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 2417 of 2019 dated August 01, 2019 was drawn against **Umesh Kumar Mittal** [Defaulter] (PAN: **ABJPM0512B**) in the matter of **Sybly Industries Ltd.** and a sum **Rs. 20,85,164/-** (*Rupees Twenty Lakh Eighty Five Thousand One Hundred Sixty Four*) was due under the said certificate.
2. And whereas a Notice of Attachment dated September 02, 2019 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas the Hon'ble SAT vide its order dated 14.07.2022 reduced the penalty amount from **Rs. 20,00,000/-** to **Rs. 10,00,000/-**.
4. And whereas an amount **Rs 14,21,000** (*Rupees Fourteen Lakh Twenty One Thousand*) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
5. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Umesh Kumar Mittal** [Defaulter] (PAN: **ABJPM0512B**) attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 26th day of August, 2022.

SEAL



Copy to:

Umesh Kumar Mittal
Laxmi Niwas, Opp. Modi Degree College,
Modi Nagar,
Uttar Pradesh – 201204

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वरुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० 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

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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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