



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

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

SEBI/NRO/OW/P/2024/31587/1

Attachment Proceeding No. 12769 and 12770 of 2024  
Certificate No. 7898 of 2024

The Principal Officer / Chairman & Managing Director / CEO  
Head Post Master  
All the Post Offices  
All Banks and Mutual Funds in India

Remittance of attached amount under Attachment proceeding no. 12769 and 12770 of 2024

- Whereas the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 7898 of 2024 dated July 23, 2024, had directed attachment of Bank accounts of **Bharat Raj Punj** [Defaulter] PAN: AAHPP4196K in the matter of **Leel Electricals Ltd** against the total due of **Rs. 5,20,01,000/-** (*Rupees Five Crore Twenty Lakh & One Thousand Only*) along with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated **July 23, 2024** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **August 29, 2024** has been issued to you.
- Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 5,35,01,000/-** (*Rupees Five Crore Thirty-Five Lakh & One Thousand Only*).
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 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 3 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRDPEN7898 of ICICI Bank, IFSC code - ICIC0000106**) immediately and intimate the these remittance details by email to [vinyak@sebi.gov.in](mailto:vinyak@sebi.gov.in), [kshamac@sebi.gov.in](mailto:kshamac@sebi.gov.in) and [recoverynro@sebi.gov.in](mailto: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 :   |  |

Note: In the absence of confirmation of e-payment as per the above format, the credits made shall not be accounted towards the dues

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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](http://www.sebi.gov.in)





Continuation Sheet

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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 New Delhi this 07<sup>th</sup> day of October, 2024.

SEAL



Copy to:

भरत राज पुंज  
बी-20, ग्रेटर कैलाश,  
भाग-1, नई दिल्ली-110048

**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