



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2023/29820/1

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

Attachment Proceeding No. 10500 & 10501 of 2023
Recovery Certificate No. 6640 of 2023

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

Remittance of attached amount under Attachment proceeding no. 10500 & 10501 of 2023

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **6640 of 2023** dated **June 05, 2023**, had directed attachment of Bank accounts of **Mr. Sandeep Kumar [Defaulter] PAN: DBZPK9156C** in the matter of **Delta Leasing & Finance Ltd.** against the total due of **Rs. 1,10,000/- (Rupees One Lakh Ten Thousand)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **June 05, 2023** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **June 26, 2023** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 1,12,000/- (Rupees One Lakh Twelve Thousand)**.
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 direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN6640 of ICICI Bank, IFSC code – ICIC0000106 immediately** and intimate these remittance details by email to gafranaa@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 :	

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

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 03rd day of August, 2023.

SEAL

Copy to:

Mr. Sandeep Kumar
H.No. C-657 D, Harijan Basti,
Gharoli Ext., Delhi – 110096

Mr. Sandeep Kumar
A460/6, Krishna Basti,
Nabi Karim, Paharganj,
Delhi-110055

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व कंदिवई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kldwai 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