



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
Recovery Division - II
Recovery and Refund Department
srishtijc@sebi.gov.in
Tel No: +91 22 2644 9354

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-II/AS/email/2022
June 29, 2022

Attachment Proceeding Nos. 6468 & 6469 of 2021
Recovery Certificate No. 1603 of 2018

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 6468 & 6469 of 2021

- Whereas the Recovery Officer, vide Attachment proceeding nos. 6468 & 6469 of 2021 dated 04.03.2021 in execution of Recovery Certificate No.1603 of 2018 dated 19.07.2018, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of Kamal J. Katkoria["Defaulter"] PAN: AHCPK7426P in the matter of Front Running Transactions for recovery of a sum of Rs.72,74,997/- (Rupees Seventy Two Lakh Seventy Four Thousand Nine Hundred Ninety Seven Only) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amount to Rs.87,42,996.50 (Rupees Eighty Seven Lakh Forty Two Thousand Nine Hundred Ninety Six and Fifty Paise 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 with ICICI Bank having **Virtual Account Code: SEBIRDDSG1603 (IFS Code: ICIC0000106)** and intimate these remittance details by email to akhileshs@sebi.gov.in / recoveryho@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 :	



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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 Mumbai on this 29th Day of June, 2022.



S. Ambekar
RECOVERY OFFICER
Srishti Ambekar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

Copy to:

Kamal J. Katkoria (PAN:AHCPK7426P)
Flat No.704, Building No-2, H-Wing, Mody Park, Pruthvi Classique, Iraniwadi
Kandiwali West
Mumbai - 400067