



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2022/30125/1

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

AP No. 924 of 2014
Certificate No. 243 of 2014

**The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India**

- Whereas the Recovery Officer vide the attachment notice no 924 of 2014 dated July 14, 2014 in execution of Certificate No. 243 of 2014 dated July 14, 2014 directed attachment of bank accounts and lockers of **Usha India Ltd. [Defaulter] PAN: AAACU0927B** in the matter of **non-redressal of investor grievance(s)** for recovery of a sum of **Rs.30,25,271/- (Rupees Thirty Lakh Twenty Five Thousand Two Hundred Seventy One)** along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs.54,77,640/- (Rupees Fifty Four Lakh Seventy Seven Thousand Six Hundred Forty)** available in the bank accounts and Term Deposits of **Usha India Ltd. [Defaulter] PAN: AAACU0927B** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN243 of ICICI Bank, IFSC code - ICIC0000106) by July 31, 2022.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
- However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 25th day of July, 2022.

SEAL



Copy to:

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

Usha India Ltd. Vill- Gujartola, Raibareilly-Amethi, Road, Gauri Ganj, Dist-Sultanpur 228001	3Usha India Ltd. 12/1, Mathura Road, Faridabad-121003
Usha India Ltd. Usha Bhavan, A-41, Mohan Cooperative, Ind Estate, New Delhi-44	Usha India Ltd. Road No.-1, UPSIDC Ind Area, Jagdishpur, Sultanpur, UP

“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