



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000
Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 4108 & 4109 of 2018
Certificate No. RC1778 of 2018

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

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 4108 & 4109 of 2018.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC1778 of 2018 dated November 2, 2018** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Micro Leasing and Funding Limited [PAN: AAECM7687C], (2) Mr. Upendra Nath Mishra [PAN: AHDPM1535G], (3) Mr. Durga Prasad Mishra [PAN: AATPM7049N], (4) Mr. Kali Prasad Mishra [PAN: ANZPM6759L], and (5) Ms. Banaja Pattnaik [PAN: AGTPP2815R] ["Defaulters"] in the matter of Micro Leasing and Funding Limited, for recovery of a sum of Rs. 58,06,45,200/- (Rupees Fifty Eight Crore Six Lakh Forty Five Thousand Two Hundred Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **02.11.2018** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **02.11.2018** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 52,92,77,732 /-** (Rupees Fifty Two Crore Ninety Two Lakh Seventy Seven Thousand Seven Hundred Thirty Two Only plus interest at actuals).
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 EFT/NEFT/RTGS to **SEBI Recovery Proceeds Account with Bank of India having Virtual Account No. SEBIRNDPI1778 (IFSC – BKID00VAN04)** immediately and intimate the remittance details by email to recoveryero@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	





Date of Payment:	
Amount Paid :	
Transaction No. :	
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 Kolkata this 23rd day of October, 2024.

SEAL





Recovery Officer

राज कुमार कलुरि / Raj Kumar Kaluri
बसूली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

1.	Micro Leasing And Funding Limited Plot No - 320 - B Saheed Nagar Bhubaneswar Orissa 751007 India.	2.	Mr. Upendra Nath Mishra Housing No.11, Aryabhumi Housing Socor, Patia Bhubaneswar, Ostapada Orissa 751024 India
3.	Mr. Durga Prasad Mishra Arya Bhumi Housing Society, Bhubaneswar St. Xaver International School, Kalaraha Nga Orissa 751024 India	4.	Mr. Kali Prasad Mishra House No.-11, Arya Bhumi, Housing Society St. Xavier International School, Patia, O Stapada Orissa 751024 India
5.	Ms. Banaja Pattnaik Plot No. 432, Prachi Vihar, Rasulagarh Bhubaneswar Orissa India 751010		