



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

Recovery Cell
Eastern Regional Office

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

Attachment Proceeding No. 6816 & 6817 of 2021
Certificate No. RC3502 of 2021

The Principal Officer/
Chairman & Managing Director/ CEO,

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 6816 & 6817 of 2021

- In execution of Certificate No. RC3502 of 2021 dated April 16, 2021, Recovery Officer vide Notice of Attachment no. 6816 & 6817 of 2021 dated June 07, 2021 had directed attachment of bank accounts and mutual fund folios of **Kishan Lal Verma ["Defaulter"] (PAN: AEBPV3957N) in the matter of Dwitiya Trading Limited** for recovery of a sum of **Rs. 5,73,986/-**, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum and;
- I, the Recovery Officer, in exercise of powers conferred under Section 28A of SEBI Act, 1992 r/w Section 226 (3) of the Income Tax Act, 1961, hereby direct you to
 - remit the entire amount available, if any, lying in the bank accounts of the defaulters, to the extent as mentioned in paragraph 1 above except the following:-
 - No amount shall be remitted if the defaulter is only authorised signatory in the account
 - Amount shall be remitted proportionately if the defaulter is co-holder in an account jointly held with family members/ business relationship.
 - redeem the entire Mutual Fund units available the folios/accounts of the defaulters, to the extent of amount as mentioned in paragraph 1 above, and remit the amount

forthwith, to SEBI by way of (DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN3502 of ICICI Bank, IFSC code – ICIC0000106), latest by 31/12/2022 and forward it to SEBI's Eastern Regional Office. Additionally, you are requested to provide the details of remittance in following format.

Sr. No.	Attachment Proceedings no.	DD/Pay order No./UTR No.	Account no. / Folio no.	Account Name	PAN	Amount

- Further, the attachment on the bank accounts, Mutual Fund folios of the Defaulters and any other accounts would continue till further notice.

Given under my hand and seal at Kolkata this 29th day of November, 2022.

SEAL



Recovery Officer

राजकुमार कलुरी / Rajkumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata