



Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

RRD/RD-2/1882/2765/2020

Order for Remittance of attached amount

Attachment Proceeding Nos. 12115 & 12116 of 2024
Recovery Certificate No. 2765 of 2020

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 2765 of 2024 dated January 20, 2024, initiated against Linkhouse Industries Ltd. (PAN: AAACL6072E) ['defaulter'], had directed attachment of Bank accounts and Mutual Fund Folio(s) of **N Kumar Projects & Infrastructure Pvt. Ltd. (PAN: AADCN7619Q)** and **N Kumar Construction Co. Pvt. Ltd. (PAN: AABCN9937H)** ["Noticee Companies"] against the total dues of Rs. 14,39,060/- (Rupees Fourteen Lakhs Thirty-Nine Thousands Sixty Only) with further interest, all costs, charges and expenses, etc.;
2. Whereas Notice of Demand dated January 20, 2020 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated February 11, 2020, attaching banks account(s), demat account(s) and folio(s) of MF of the defaulter were issued. Thereafter Notice of Attachment of Bank Account and Mutual Funds dated May 6, 2024, attaching banks account(s), demat account(s) and folio(s) of MF of the Noticee Companies has been issued to you.
3. Whereas the current liability/ dues from the Defaulter as on date is an amount Rs. 14,49,860/- (i.e. Rupees Fourteen Lakh Forty Nine Thousand Eight Hundred Sixty Only).
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 3** above lying in the account of the **Noticee Companies** with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. **SEBIRRDPEN2765** of **ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to recoveryho@sebi.gov.in / gafranaa@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.

Contd...2



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4. 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 Mumbai this 7th day of June 2024.

SEAL



RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
MUMBAI

Copy to:

1. N Kumar Projects & Infrastructure
Pvt. Ltd.
1st Floor B, Poonam Chambers,
Byramji town, Chhindwara Road,
Nagpur - 440013

2. N Kumar Construction Company
Pvt. Ltd.
1st Floor B, Poonam Chambers,
Byramji town, Chhindwara Road,
Nagpur - 440013