



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2024/19439/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36

Email: [kshamac@sebi.gov.in](mailto:kshamac@sebi.gov.in)

[recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Attachment Proceeding No. 12119 & 12120 of 2024**  
**Recovery Certificate No. 7762 of 2024**

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

**Remittance of attached amount under Attachment proceeding nos. 12119 & 12120 of 2024**

- It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **7762 of 2024** dated **April 12, 2024**, had directed attachment of Bank accounts of **Bharat Raj Punj [Defaulter] PAN: AAHPP4196K** in the matter of **Fedders Electric & Engineering Limited** against the total due of **Rs. 1,05,01,000/- (Rupees One Crore Five Lakh One Thousand Only)** with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated **April 12, 2024** has been sent to Defaulter and copy of Notice of Attachment of Bank Account and Mutual Funds dated **May 06, 2024** has been issued to you.
- Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 48,99,722.20/- (Rupees Forty-Eight Lakh Ninety-Nine Thousand Seven Hundred Twenty-Two and Twenty-Two Paise Only)**
- Accordingly, You are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account/MF Folios of the Defaulter(s) with your Bank/MFs, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN7762 of ICICI Bank, IFS code – ICIC0000106, by immediately** and intimate these remittance details by email to [kshamac@sebi.gov.in](mailto:kshamac@sebi.gov.in) / [vinayak@sebi.gov.in](mailto:vinayak@sebi.gov.in) / [recoverynro@sebi.gov.in](mailto:recoverynro@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 :   |  |

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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

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Continuation Sheet

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*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 New Delhi this 11<sup>th</sup> day of June, 2024.

SEAL

Copy to:



**Bharat Raj Punj**  
**B-20, Greater Kailash,**  
**Part-1, New Delhi- 110048**

**RECOVERY OFFICER**

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar  
वरसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office  
नई दिल्ली / New Delhi