



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/KFPL/2021/1539/1

RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012958, e-mail: recoverynro@sebi.gov.in

AP No. 4221 of 2019

Certificate No.1851 of 2018

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

- Whereas the Recovery Officer vide the attachment notice no. 4221 of 2019 dated January 14, 2019 in execution of Certificate No. 1851 of 2018 (Recovery certificate revised on February 12, 2020) directed attachment of bank accounts and lockers of M/s. Kassa Finvest Private Limited (AAACK1206B), Mr. Ashok Kumar (AAFPK7362N), Mr. Umashankar Sharan Shrivastav (AGKPS7923C), Mrs. Anjana Kumar (AHOPK6281C), Mr. Siddharth Shankar (AAMPS8754R), Ms. Nitika Shankar (AADPB9990K), M/s. Kassa Holdings & Consultant Private Limited (AAACK1208R), M/s. Kassa Financial Advisors Private Limited (AAACR1298Q), M/s. Mystic Cures Pvt. Ltd. (AACCM9841L), M/s. Guru Trading (AADPB9990K), M/s. GVC Capital (AADPB9990K), M/s. AARB Capital (AADPB9990K), M/s. G&G Impex (AADPB9990K), M/s. Durgamaya Advisors Pvt. Ltd (Not Available) and M/s. Primavalue Capital Advisors Pvt. Ltd. (AAFCP8202R) [Defaulters].
- You are hereby directed to remit the entire amount available in the bank and Fixed Deposits (FD) accounts of the defaulters to SEBI through EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Bandra (E) Branch [IFS Code- BKID0000122] on or by January 25, 2021. In this regards, a conformation mail forwarding UTR no. and date for the remitted amount in the aforesaid BoI Bank a/c may be sent to recoverynro@sebi.gov.in.
- However, the attachment on said accounts of the Defaulters 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 19th day of January, 2021

SEAL



Copy to:

[Signature]
RECOVERY OFFICER &
DEPUTY GENERAL MANAGER
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

M/s. Kassa Finvest Private Limited
H-35/3, Ground Floor, Connaught
Circus, New Delhi-110001

M/s. Kassa Finvest Private Limited
WEA 17-A/53, Gurudwara Road, Near
Metro Station, Karol Bagh, New Delhi -
110005

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwal 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



Continuation Sheet

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और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Mr. Ashok Kumar Gokul Farm, 5 Pine Drive, DLF Farms, Chattarpur, Mehrauli-110030	Mrs. Anjana Kumar Gokul Farm, 5 Pine Drive, DLF Farms, Chattarpur, Mehrauli-110030
Mr. Siddharth Shankar Gokul Farm, 5 Pine Drive, DLF Farms, Chattarpur, Mehrauli-110030	Ms. Nitika Shankar Gokul Farm, 5 Pine Drive, DLF Farms, Chattarpur, Mehrauli-110030
Mr. Umashankar Sharan Shrivastav B26, Shivam Apartments, D Block, Vikas Puri, New Delhi 110018	M/s. Kassa Holdings & Consultant Private Limited H-35/3, Ground Floor, Connaught Circus, New Delhi-110001
M/s. Kassa Financial Advisors Private Limited H-35/3, Ground Floor, Connaught Circus, New Delhi-110001	M/s. Mystic Cures Pvt. Ltd. H-35/3, Ground Floor, Connaught Circus, New Delhi-110001
M/s. Guru Trading H-35/3, Ground Floor, Connaught Circus, New Delhi-110001	M/s. AARB Capital H-35/3, Ground Floor, Connaught Circus, New Delhi-110001
M/s. G&G Impex H-35/3, Ground Floor, Connaught Circus, New Delhi-110001	M/s. Durgamaya Advisors Pvt. Ltd H-35/3, Ground Floor, Connaught Circus, New Delhi-110001
M/s. Primavalue Capital Advisors Pvt. Ltd. H-35/3, Ground Floor, Connaught Circus, New Delhi-110001	M/s. GVC Capital H-35/3, Ground Floor, Connaught Circus, New Delhi-110001

