



RRD/RD-1/DS/1401/6650/2023

REMITTANCE ORDER TO ALL BANKS AND MUTUAL FUNDS

Attachment Proceeding No. 10573 & 10574 of 2023
Certificate No. 6650 of 2023

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 10573 & 10574 of 2023

1. Whereas the Recovery Officer, vide Attachment Proceeding Nos. 10573 & 10574 of 2023 dated July 07, 2023 in execution of Recovery Certificate No. 6650 of 2023 dated June 09, 2023 directed attachment of Bank Accounts, Demat Accounts and Mutual Fund folios of **Mukesh Kumar (PAN: BAPPK2160M) ["Defaulter"]** in the matter of **Mishka Finance and Trading Ltd** for recovery of a sum of **Rs. 57,000/- (Rupees Fifty Seven Thousands Only)** along with further interest, all costs, charges and expenses etc.

2. Whereas the outstanding dues from the Defaulters as on date is an amount of **Rs. 60,500/- (Rupees Sixty Thousand and Five Hundred only).**

3. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank/redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of **EFT/NEFT/RTGS to Account No. SEBIRRD PEN6650 of ICICI Bank (IFS Code: ICIC0000106)** and intimate these remittance details by email to debaduttas@sebi.gov.in in the format given 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 credit will not be accounted towards the dues.



(Signature)



5. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 5th day of January, 2024.

SEAL



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

Copy to:

Mukesh Kumar (PAN: BAPPK2160M)
222 B, Galwadi Road, Vigas Street
Keval Cross Lane, Chira Bazar
Mumbai - 400 002