



Deputy General Manager & Recovery Officer
Recovery Division II
Recovery and Refund Department

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
RRD/RD-2/721/6322/2023

Attachment Proceeding Nos. 9921 & 9922 of 2023
Recovery Certificate No. 6322 of 2023

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

Sub: Remittance of attached amount under attachment proceeding Nos. 9921 & 9922 of 2023

- Whereas the Recovery Officer, vide attachment proceeding nos. 9921 & 9922 of 2023 dated April 10, 2023 in execution of Recovery Certificate No. 6322 of 2023 dated March 17, 2023 has directed attachment of Bank accounts/Demat Accounts(s)/Mutual Fund Folio(s) of **Urmila Debi (PAN: AYGPD9258H) [(Defaulter)]** in the matter of Krishana Fabrics Ltd. for recovery of sum of Rs. 13,53,000/- (Rupees Thirteen Lakh and Fifty Three Thousand only) along with further interest, all costs, charges and expenses, etc.; and
- Whereas the outstanding dues from the Defaulter as on date is Rs. 13,79,000/- (Rupees Thirteen Lakh and Seventy Nine Thousand only)
- Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 2** above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund to the extent of the dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN6322 of ICICI Bank, IFS Code- ICIC0000106** immediately and intimate the remittance details by email to suchismitas@sebi.gov.in / amard@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

(Signature)



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

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

4. 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 of the Income - tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai this 12th Day of May, 2023.



Kirtikumar Prakash Jadhav

**KIRTIKUMAR PRAKASH JADHAV
(RECOVERY OFFICER)**

Copy to:

Urmila Debi
(PAN: AYGPD9258H)
Singh Niwas, B3, 41
Janta Colony, Jogeshwari East
Mumbai - 400060