



DEPUTY GENERAL MANAGER & RECOVERY OFFICER

Recovery Division - III

Recovery and Refund Department

deepua@sebi.gov.in

Tel No: +91 22 2644 9446

Order for Remittance of attached amount

RRD/RD-III/1369/2018/1810/2023

Attachment Proceeding Nos. 3449 & 3450 of 2018

Certificate No.1369 of 2018

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 1369 of 2018 dated 23.02.2018** had directed attachment of Bank accounts and Mutual Fund Folios of **Kosha Investments Ltd. (PAN: AAACK9690D) (CIN: U65990MH1986PLC038664) ["Defaulter"]** against the total due of Rs.55,92,97,531/- (Rupees Fifty Five Crores Ninety Two Lakh Ninety Seven Thousand Five Hundred and Thirty One Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 23.02.2018 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated 23.02.2018 has been issued to you.
3. Whereas the current outstanding dues from the Defaulter as on date is an amount of **Rs.61,50,51,874.70 (Rupees Sixty One Crores Fifty Lakh Fifty One Thousand Eight Hundred Seventy Four and Seventy Paise Only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues as mentioned in para 3 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 3 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **A/c No.SEBIRDPEN1369 of ICICI Bank, IFS Code: ICIC0000106** immediately and intimate these remittance details by email to akhileshs@sebi.gov.in / recoveryho1@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 :	





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 Mumbai on this 18th Day of December, 2023.



RECOVERY OFFICER
DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to: Directors, Kosha Investments Ltd. by email