RRD/WRO/SB/ 1902 /2294/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos.5192 and 5193 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 2294 of 2019 dated June 27, 2019** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **USK India Limited (PAN: AABCU0988M), Mr. Sanjay Verma (PAN : ACUPV6175B), Shiv Ram Singh Tomar (PAN : Not Available) and Mr. Umesh Narwaria (PAN: ACOPN4971B) ["Defaulters"]** against the total due of **Rs.3,65,26,540/- (Rupees Three Crore Sixty-Five Lakh Twenty-Six Thousand Five Hundred and Forty only)** with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated June 27, 2019 has been sent to Defaulters and Notices of Attachment of Bank Account(s) dated October 09, 2019 has been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.3,65,26,540/- (Rupees Three Crore Sixty-Five Lakh Twenty-Six Thousand Five Hundred and Forty only)** with further interest, all costs, charges and expenses, etc.

4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRNCIS2294 of Bank of India, IFS Code– BKID00VAN04** immediately and intimate the remittance details by email to **shivamb@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 :	

Vikas

पश्चिमी प्रादेशिक कार्यालय, Western Regional Office, Securities and Exchange Board of India

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. This direction is issued in exercise of powers conferred under section 28A and 28B 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 this 19th Day of June, 2024.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड + Securities and Exchange Board of India + पश्चिमी प्रावेशिक कार्यालय Western Regional Office

Vikas Sukhwal

RECOVERY OFFICER

Vikas Sukhwal
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Name	Address
USK India Limited	Office No. F-8/1, Daulat Nagar, Mandu Road, Dhar - 454001, Madhya Pradesh
Sanjay Verma	Mahakal Marg, Ujjain, Madhya Pradesh – 456006
Shiv Ram Singh Tomar	H. No. 88, Kharag Pura, Post - Kolua, Tehsil : Ambah, Morena, Madhya Pradesh – 476554
Umesh Narwariya	New Ram Bihar Colony, Deep Shikha, Covent School, Pinto Park, Morar, Gwalior, Madhya Pradesh - 474006