



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2022/29495/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8496 of 2022
Certificate No. 2790 of 2020

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

1. Whereas the Recovery Officer vide the attachment notice no. 8496 of 2022 dated June 23, 2020 in execution of Certificate No. 2790 of 2020 directed attachment of bank accounts and lockers of **Trucklink Vinimay Trading Pvt. Ltd.** [Defaulter] PAN: **AAECT4670L** in the matter of **Kanak Krishi Implements Limited** for recovery of a sum **Rs.5,12,507/-** (*Rupees Five Lakh Twelve Thousand Five Hundred Seven*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 6,66,000/-** (*Rupees Six Lakh Sixty Six Thousand*) available in the bank accounts and Term Deposits of **Trucklink Vinimay Trading Pvt. Ltd.** [Defaulter] PAN: **AAECT4670L** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRRDPEN2790** of ICICI Bank, IFSC code – **ICIC0000106** by **July 27, 2022**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. 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 20th day of July, 2022.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER
राजीव रास्तोगी / RAJEEV RASTOGI
वरूही अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
नई दिल्ली New Delhi

Trucklink Vinimay Trading Pvt. Ltd.
2F Elegance Jasola Distt centre old
Mathura Road, New Delhi-110025

Trucklink Vinimay Trading Pvt. Ltd.
G-33-A New G-36, Laxmi Nagar,
Delhi, East Delhi-110092

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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

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