



DEPUTY GENERAL MANAGER & RECOVERY OFFICER

Recovery Division - III

Recovery and Refund Department

deepua@sebi.gov.in

Tel No: +91 22 2644 9446

भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

RRD-III/KR/4559/ 1344 /2023

August 24, 2023

Attachment Proceeding Nos. 10615 & 10616 of 2023

Recovery Certificate No. 4559 of 2022

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

**Sub.: Remittance of attached amount under Attachment proceeding nos. 10615
& 10616 of 2023**

1. Whereas the Recovery Officer, vide Attachment proceeding nos. 10615 & 10616 of 2023 dated 13.07.2023 in execution of Recovery Certificate No.4559 of 2022 dated 16.03.2022, has directed attachment of bank accounts, demat accounts and mutual fund folios of **Mr. Rajkishore Singh ["Defaulter"] (PAN: ASVPS9426K)** in the matter of Mega Corporation Limited for recovery of a sum of Rs.4,75,000/- (Rupees Four Lakh Seventy-Five Thousand only) along with further interest, all costs, charges and expenses etc.; and
2. Whereas the outstanding dues from the Defaulter as on date amounts to Rs.5,09,000/- (Rupees Five Lakh Nine Thousand 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 SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN4559 (IFS Code: ICIC0000106)** and intimate these remittance details by email to kundanr@sebi.gov.in & recoveryho1@sebi.gov.in in the format given below:

i. Case Name and Recovery Certificate Number :	
ii. Name of Payee :	
iii. Date of Payment:	
iv. Amount Paid :	
v. Transaction No. :	
vi. Bank Details from which payment is made :	

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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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

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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 on this 24th Day of August, 2023.

SEAL



Copy to:

Mr. Rajkishore Singh
Office No. 5, Ground Floor,
Kalpataru Chambers,
Nanik Motwani Land,
Opp : HDFC Bank,
Mumbai – 400001

RECOVERY OFFICER

Deepu Anandan

दीपू आनंदन

General Manager & Recovery Officer
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
मुंबई