



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

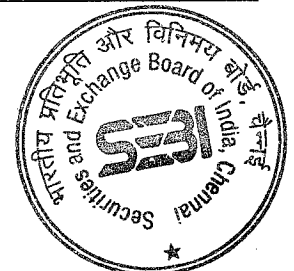
Attachment Proceeding Nos. 10707 & 10708 of 2023
Recovery Certificate No. 6610 of 2023

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 10707 & 10708 of 2023

- Whereas the Recovery Officer, vide Attachment proceeding nos. 10707 & 10708 of 2023 dated 26.07.2023 in execution of **Recovery Certificate No.6610 of 2023** dated **May 26, 2023**, has directed attachment of bank accounts, demat accounts and mutual fund folios of **Mr. Perm Kumar (PAN: BUPPP9468M) [Defaulter]** in the matter of Kanchan International Limited for recovery of a sum of **Rs. 5,56,000/- (Rupees Five Lakh Fifty-Six Thousand Only)** along with further interest, all costs, charges and expenses etc.
- Whereas the outstanding dues from the Defaulter as on date amounts to **Rs. 5,71,000/- (Rupees Five Lakh Seventy-One Thousand Only)**
- Accordingly, you are here by directed to remit the amount to the extent of dues 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 Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forth with to SEBI by way of **EFT/NEFT/RTGS** to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN6610 (IFS Code: ICIC0000106)** and intimate these remittance details by email to surajmohanm@sebi.gov.in & recoverysro@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 :	



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



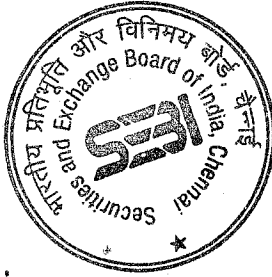
अनुवर्ती:
Continuation :

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

4. This direction is issued in exercise of powers conferred under sections 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 Chennai on this 29th day of August 2023.

SEAL



RECOVERY OFFICER

सुरज मोहन एम. :

SURAJ MOHAN M.

वसूली अधिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Sl.	Name	Address
1.	Mr. Perm Kumar	No. 9, Peddu Naicken Street, Park Town, Chennai Tamil Nadu - 600003