



Deputy General Manager & Recovery Officer
Recovery Division II
Recovery and Refund Department
E-mail: suchismitas@sebi.gov.in
Tel No.: 022 2644 9385

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-2/341/6073/2022

Attachment Proceeding Nos. 9675 & 9676 of 2023
Recovery Certificate No. 6073 of 2022

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

Sub: Remittance of attached amount under attachment proceeding Nos. 9675 & 9676 of 2023

- Whereas the Recovery Officer, vide attachment proceeding nos. 9675 & 9676 of 2023 dated January 17, 2023 in execution of Recovery Certificate No. 6073 of 2022 dated December 02, 2022 has directed attachment of Bank accounts/Demat Accounts(s)/Mutual Fund Folio(s) of **Kaynet Commodities Private Limited (PAN: AADCM9892L) [(Defaulter)]** in the matter of Kaynet Commodities Private Limited for recovery of sum of Rs. 26,51,000/- (Rupees Twenty Six Lakh and Fifty One Thousand only) along with further interest, all costs, charges and expenses, etc.; and
- Whereas the outstanding dues from the Defaulter as on date is Rs. 27,01,000/- (Rupees Twenty Seven Lakh One Thousand only).
- Accordingly, you are hereby directed to remit the amount to the extent 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 Defaulters lying with your Mutual Fund to the extent of the dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN6073 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to suchismitas@sebi.gov.in / amard@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 :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

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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 :
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**Securities and Exchange
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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 this 17th Day of February, 2022.



Copy to:

Kaynet Commodities Private Limited
(PAN: AADCM9892L)
633, 2nd Floor, Pulachi Wadi,
Abhinandan Plaza, Deccan Gymkhana,
Pune - 411004

Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई