



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

Attachment Proceeding No. 13387 & 13388 of 2024  
Certificate No. 6930 of 2023

The Principal Officer / Chairman & Managing Director / CEO  
Head Post Master  
All the Post Offices  
All Banks and Mutual Funds in India

Remittance of attached amount under Attachment proceeding no. 13387 & 13388 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 6930 of 2023 dated July 20, 2023, had directed attachment of Bank accounts of Raghupati Overseas Pvt Ltd. (earlier known as Nainadevi Commotrade Pvt Ltd. and Orange Commotrade Pvt Ltd.) [Defaulter] PAN: AABCO6972D in the matter of Delta Leasing & Finance Limited against the total due of Rs. 1,12,000/- (Rupees One Lakh Twelve Thousand Only) along with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 20, 2023 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated December 05, 2024 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand Only).
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 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 3 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRDPEN6930 of ICICI Bank, IFSC code - ICIC0000106) immediately and intimate the these remittance details by email to [anupams@sebi.gov.in](mailto:anupams@sebi.gov.in), [kshamac@sebi.gov.in](mailto:kshamac@sebi.gov.in) and [recoverynro@sebi.gov.in](mailto:recoverynro@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 :   |  |

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

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“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](http://www.sebi.gov.in)



Continuation Sheet

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5. This direction is issued in exercise of powers conferred under section 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 New Delhi this 16<sup>th</sup> day of January, 2025.

SEAL



  
RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar  
वसूली अधिकारी एवं महाप्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer  
नई दिल्ली / New Delhi