



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3

Tel: 022-2644-9564
Email: recoveryho1@sebi.gov.in
RRD/RD-3/JP/HG/4530/2021

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

Sub: Remittance of attached amount under Attachment proceeding No. 6295 & 6296 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 3182 of 2020 dated December 17, 2020 had directed attachment of Bank accounts/Mutual Fund Folio(s) of Umesh Kela (PAN: AFYPK7898F) ["Defaulter"] against the total due of Rs. 2,36,573/- (Rupees Two Lakh Thirty Six Thousand Five Hundred and Seventy Three only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated December 17, 2020 has been sent to defaulter and Notice of Attachment of Bank Account/Mutual Fund Folio(s) dated January 12, 2021 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 2,40,978/- (Rupees Two Lakh Forty Thousand Nine Hundred and Seventy Eight only).
4. Accordingly, you are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI RECOVERY PROCEEDS A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122] immediately and intimate the remittance details by email to recoveryho1@sebi.gov.in / hafisg@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 :	

Contd...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

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**Securities and Exchange
Board of India**

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

5. This direction is issued in exercise of powers conferred under section 28A and 28B 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 Mumbai this 22nd Day of February 2021.



Copy to:

Umesh Kela
401 Devpooja North Avenue Road,
Santacruz West, Mumbai - 400054


22/02/2021

RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

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Mumbai

मुंबई