भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 8256 of 2022
Certificate No. RC4672 of 2022

The Principal Officer/
Chairman & Managing Director/ CEO,
All the Banks in India

1. Whereas a **Recovery Certificate No. RC4672 of 2022 dated April 20, 2022,** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **6,09,833/- (Rupees Six Lakh Nine Thousand Eight Hundred Thirty Three Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Kamala Tea Company Ltd (PAN: Not Available) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated April 20, 2022** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. EAD/KS/AA/AO/44/2017-18 dated December 14, 2017 against Kamala Tea Company Ltd (PAN: Not Available) in the matter of Kamala Tea Company Ltd.	4,00,000/-
Interest from 14/12/2017 to 20/04/2022 @ 12% p.a.	2,08,833/-
Recovery Cost	1,000/-
Total	**6,09,833/-**

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues:**

   i. All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and

पूर्वी प्रादेशिक कार्यालय : एल एंड टी चैम्बर्स, तीसरी / पाँचवीं मंजिल, 16, कैमक स्ट्रीट, कोलकाता - 700017, पश्चिम बंगाल, दूरभाष : +91-33-23023000 / 3133, फैक्स : +91-33-22874307, ई-मेल : sebiero@sebi.gov.in
Eastern Regional Office : L&T Chambers, 3rd / 5th Floor, 16, Camac Street, Kolkata - 700017, West Bengal, Ph : +91-33-23023000 / 3133, Fax : +91-33-22874307, E-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी4-ए, 'जी' ब्लॉक, बांद्रा कुर्ला कॉम्पलेक्स, बांद्रा (पूर्व), मुंबई - 400051, महाराष्ट्र, दूरभाष : +91-22-26449000 / 40459000, फैक्स : +91-22-26449019-22 / 40459019-22, ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C4-A, 'G' Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, Tel. : +91-22-26449000 / 40459000, Fax : +91-22-26449019-22 / 40459019-22, E-mail : sebi@sebi.gov.in

ii. All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

4. It is further ordered with immediate effect that **NO Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:

   i. Details of all the Accounts including Lockers held by the defaulter with your Bank,
   ii. Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
   iii. Confirmation of Attachment of the said account/s
   iv. Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.

6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: **recoveryero@sebi.gov.in**.

7. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **11th day of May, 2022**.

SEAL

RECOVERY OFFICER
राज कुमार कलूरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Kamala Tea Company Ltd
Address- 240B, A.J.C Bose Road, 3rd Floor, Kolkata – 700020

With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts

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Securities and Exchange Board of India

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Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 8257 of 2022
Certificate No. RC4672 of 2022

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

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

1. Whereas a **Recovery Certificate No. RC4672 of 2022 dated April 20, 2022,** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **6,09,833/- (Rupees Six Lakh Nine Thousand Eight Hundred Thirty Three Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Kamala Tea Company Ltd (PAN: Not Available) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated April 20, 2022** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. EAD/KS/AA/AO/44/2017-18 dated December 14, 2017 against Kamala Tea Company Ltd (PAN: Not Available) in the matter of Kamala Tea Company Ltd.	4,00,000/-
Interest from 14/12/2017 to 20/04/2022 @ 12% p.a.	2,08,833/-
Recovery Cost	1,000/-
Total	**6,09,833/-**

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities/ instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

पूर्वी प्रादेशिक कार्यालय : एल एंड टी चैम्बर्स, तीसरी / पाँचवीं मंजिल, 16, कैमक स्ट्रीट, कोलकाता - 700017, पश्चिम बंगाल, दूरभाष : +91-33-23023000 / 3133, फैक्स : +91-33-22874307, ई-मेल : sebiero@sebi.gov.in
Eastern Regional Office : L&T Chambers, 3rd / 5th Floor, 16, Camac Street, Kolkata - 700017, West Bengal, Ph : +91-33-23023000 / 3133, Fax : +91-33-22874307, E-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी4-ए, 'जी' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051, महाराष्ट्र, दूरभाष : +91-22-26449000 / 40459000, फैक्स : +91-22-26449019-22 / 40459019-22, ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C4-A, 'G' Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra. Tel. : +91-22-26449000 / 40459000, Fax : +91-22-26449019-22 / 40459019-22, E-mail : sebi@sebi.gov.in

i. All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

ii. All Mutual fund folio/s whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

4. It is further ordered with immediate effect that **NO Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:

a) Details of all the Accounts/folios held by the defaulter with you,
b) Copy of the Account Statement/s ; and
c) Confirmation of Attachment of the said accounts/folios

6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: **recoveryero@sebi.gov.in**.

7. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **11th day of May, 2022.**

SEAL

RECOVERY OFFICER
राज कुमार कलूरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Kamala Tea Company Ltd
Address- 240B, A.J.C Bose Road, 3rd Floor, Kolkata - 700020

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.

भारतीय प्रतिभूति
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Corrigendum to the Notice of Attachment of Bank Account, Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 8256 and 8257 of 2022
Certificate No. RC4672 of 2022

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

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

1. Whereas Notice of Attachment vide Attachment Proceeding No. 8256 and 8257 of 2022 dated May 11, 2022, in the Recovery Certificate No. RC4672 of 2022 dated April 20, 2022 was issued attaching the bank account, demat accounts and mutual fund folios of Kamala Tea Company Ltd **[Defaulters];**

2. In the above matter, on the basis of information received, the PAN of Kamala Tea Company Ltd. (Defaulter) shall now be read as mentioned in the the third column of table below;

Name	PAN as mentioned in Notices of Attachment dated May 11, 2022	Correct PAN
Kamala Tea Company Ltd	Not Available	AABCK2866L

2. Noticees of Attachment of bank accounts, demat accounts and mutual fund folios dated May 11, 2022 shall be read with this corrigendum.

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Eastern Regional Office : L&T Chambers, 3rd / 5th Floor, 16, Camac Street, Kolkata - 700017, West Bengal, Ph : +91-33-23023000 / 3133, Fax : +91-33-22874307, E-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी4-ए, 'जी' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051, महाराष्ट्र, दूरभाष : +91-22-26449000 / 40459000, फैक्स : +91-22-26449019-22 / 40459019-22, ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C4-A, 'G' Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, Tel. : +91-22-26449000 / 40459000, Fax : +91-22-26449019-22 / 40459019-22, E-mail : sebi@sebi.gov.in

अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Given under my hand and seal at Kolkata this **30th day of December, 2022**.

SEAL

RECOVERY OFFICER
राज कुमार कलूरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Kamala Tea Company Ltd. **Address - 240B, A.J.C Bose Road, 3rd Floor, Kolkata – 700020**

With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.