



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/34748/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8443 of 2022
Certificate No. 4349 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 8443 of 2022 dated June 21, 2022 in execution of Certificate No. 4349 of 2021 dated December 07, 2021 directed attachment of bank accounts and lockers of **Kassa Finvest Private Limited (PAN: AAACK1206B)**, **Mr. Ashok Kumar (PAN: AAFPK7362N)**, **Mr. Umashankar Sharan Srivastava, (PAN: AGKPS7923C)**, **Ms. Anjana Kumar (PAN: AHOPK6281C)**, **Mr. Siddharth Shankar (PAN: AAMPS8754R)** and **Ms. Nitika Shankar (PAN: AADPB9990K)**, jointly and severally [Defaulters] in the matter of **Kassa Finvest Private Limited** for recovery of a sum **Rs. 4,92,32,233/- (Rupees Four Crore Ninety Two Lakh Thirty Two Thousand Two Hundred Thirty Three)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 5,35,51,000/- (Rupees Five Crore Thirty Five Lakh Fifty One Thousand)** available in the bank accounts and Term Deposits of **Kassa Finvest Private Limited (PAN: AAACK1206B)**, **Mr. Ashok Kumar (PAN: AAFPK7362N)**, **Mr. Umashankar Sharan Srivastava, (PAN: AGKPS7923C)**, **Ms. Anjana Kumar (PAN: AHOPK6281C)**, **Mr. Siddharth Shankar (PAN: AAMPS8754R)** and **Ms. Nitika Shankar (PAN: AADPB9990K)** [Defaulter] jointly and severally to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN4349** of ICICI Bank, IFSC code – **ICIC0000106** by **August 11, 2022**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the defaulter and all other accounts reported by you would continue till further notice.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”



उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एनबीसी 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



Continuation Sheet

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**Securities and Exchange
Board of India**

4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 4th day of August, 2022.

SEAL



Copy to:

Kassa Finvest Private Limited
H 35 3, Ground Floor,
Connaught Circus,
New Delhi-110001

Ms. Anjana Kumar
5 Pine Drive, DLF Farms,
Chattarpur, Mehrauli,
New Delhi-110030

Ms. Nitika Shankar
Gokul Farms, 5 Pine Drive,
DLF Farms, Chattarpur, Mehrauli,
New Delhi-110030

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
रिप्रीजिंग ऑफिसर एवं उपाय महाप्रबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Mr. Ashok Kumar
5 Pine Drive, DLF Farms,
Chattarpur, Mehrauli,
New Delhi-110030

**Mr. Umashankar Sharan
Srivastava**
B26, Shivam Apartments,
D Block, Vikaspuri,
New Delhi-110018

Mr. Siddharth Shankar
Gokul Farms, 5 Pine Drive,
DLF Farms, Chattarpur,
Mehrauli,
New Delhi-110030