



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery Cell  
Eastern Regional Office

Tel: 033 – 2302 3000  
Email: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

Attachment Proceeding No. 5525 & 5526 of 2019  
Certificate No. RC2628 of 2019

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

Dear Sir/Madam,

**Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 5525 & 5526 of 2019**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2628 of 2019 dated 21.11.2019** had directed attachment of Bank accounts of **Satya Narayan Singh (PAN: ALFPS6452A) ["Defaulter"]** against the total due of of **Rs11,45,986/- (Rupees Eleven Lakh Forty Five Thousand Nine Hundred Eighty Six Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **November 21, 2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **December 23, 2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs.15,19,314/- (Rupees Fifteen Lakh Nineteen Thousand Three Hundred and Fourteen only 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(s) with your Bank, forthwith to SEBI by way of **(DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN2628 of ICICI Bank, IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in) and [dpsamad@sebi.gov.in](mailto:dpsamad@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.*





अनुवर्ती :  
Continuation :

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
*Securities and Exchange  
Board of India*

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 Kolkata this 8<sup>th</sup> day of December, 2022.

SEAL



Copy to:

Satya Narayan Singh

Address – Shubham , 6th Floor, 1, Sarojini Naidu Sarani, Kolkata – 700017

Address – 24/5, B K Temple Road, 14, Bally, Howrah, West Bengal – 711202

Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri

रिकवरी ऑफिसर एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata