

DEPUTY GENERAL MANAGER & RECOVERY OFFICER Recovery Division - III Recovery and Refund Department

srishtijc@sebi.gov.in Tel No: +91 22 2644 9354

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

RRD/RD-III/VB/email/2022 November 15, 2022

Attachment Proceeding Nos. 6299 & 6300 of 2021 Recovery Certificate No. 3185 of 2020

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

Sub.: Remittance of attached amount under Attachment Proceeding nos. 6299 & 6300 of 2021

- 1. Whereas the Recovery Officer, vide Attachment proceeding nos. 6299 & 6300 of 2021 dated 12.01.2021 in execution of Recovery Certificate No.3185 of 2020 dated 17.12.2020, has directed attachment of bank accounts/demat accounts/mutual fund folios of Yogesh Kela and Prakash Nandalal Kela ["Defaulter"] (PANs: AABPK5633N & AABPK5343D respectively) in the matter of Glory Polyfilms Ltd. for recovery of a sum of Rs.5,89,932/- (Rupees Five Lakhs Eighty Nine Thousand Nine Hundred Thirty Two Only) along with further interest, all costs, charges and expenses etc.; and
- 2. Whereas the outstanding dues from the Defaulter as on date amount to Rs 6,85,720.33/- (Rupees Six Lakhs Eighty Five Thousand Seven Hundred Twenty Rupees and Thirty Three Paisa Only)
- 3. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 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 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account Code: SEBIRRDPEN3185 (IFS Code: ICIC0000106) and intimate these remittance details by email to vidishab@sebi.gov.in / recoveryho1@sebi.gov.in in the format given below:

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 :	

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. दूरभाव: 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

4. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Mumbai on this 15th Day of November, 2022.

A VECONE SAND OF LINES A VECONE AND A VECONE

Copy to:

Yogesh Kela and Prakash Kela 401 Devpooja North Avenue Road, Santacruz West, Mumbai 400054 RECOVERY OFFICER

Srishti Ambokar सृष्टी आंबोकर

Dy. General Manager & Recovery Officer उप महाप्रबंधक एवं वसूली अधिकारी Securities and Exchange Board of India भारतीय प्रतिभूती एवं विनिमय बोर्ड

> Mumbai मुंबई