



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Remittance Advice

Attachment Proceeding No. 4221 and 4222 of 2019
Certificate No. 1851 of 2018

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

- Whereas the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 1851 of 2018 dated 18.12.2018 (revised 12.02.2020), had directed attachment of attachment of bank accounts and lockers of M/s. Kassa Finvest Private Limited (AAACK1206B), Mr. Ashok Kumar (AAFPK7362N), Mr. Umashankar Sharan Shrivastav (AGKPS7923C), Mrs. Anjana Kumar (AHOPK6281C), Mr. Siddharth Shankar (AAMPS8754R), Ms. Nitika Shankar (AADPB9990K), M/s. Kassa Holdings & Consultant Private Limited (AAACK1208R), M/s. Kassa Financial Advisors Private Limited (AAACR1298Q), M/s. Mystic Cures Pvt. Ltd. (AACCM9841L), M/s. Guru Trading (AADPB9990K), M/s. GVC Capital (AADPB9990K), M/s. AARB Capital (AADPB9990K), M/s. G&G Impex (AADPB9990K), M/s. Durgamaya Advisors Pvt. Ltd (Not Available) and M/s. Primavalue Capital Advisors Pvt. Ltd. (AAFCP8202R) [Defaulters] in the matter of M/s. Kassa Finvest Private Limited against the total due of **Rs. 98,26,50,507.60/-** (Rupees Ninety-Eight Crore Twenty-Six Lakh Fifty Thousands Five Hundred Seven and Sixty paisa only) along with further interest, all costs, charges and expenses, etc.
- You are hereby directed to remit the amount to the extent of **Rs. 98,26,50,507.60/-** (Rupees Ninety-Eight Crore Twenty-Six Lakh Fifty Thousands Five Hundred Seven and Sixty paisa only) 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 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRNCIS1851 of Bank of India (IFS Code: BKID00VAN04)** immediately and intimate these remittance details by email to poonam@sebi.gov.in, rajank@sebi.gov.in and recoverynro@sebi.gov.in in the format given below:

1. 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 :	



“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी 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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Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues

3. 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 New Delhi on this 5th day of January, 2026.

SEAL



— Signed.

RECOVERY OFFICER

राजन कुमार/Rajan Kumar
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi