



Release Order No: RRD-1/890/7012/2023

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10907 & 10908 of 2023

Certificate No. 7012 of 2023

**The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All the Mutual Funds in India.
NSDL/CDSL, Mumbai**

**Attachment Proceeding No. 10907 & 10908 of 2023 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 7012 of 2023 dated July 07, 2023, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,79,000/- (Rupees Three Lakh Seventy-Nine Thousand only) along with interest / costs / charges / expenses etc. against **Linkhouse Industries Limited (PAN: AAACL6072E) ('Defaulter')** for failure to pay the penalty imposed by Adjudicating Officer vide Order No. MC/ST/2021-22/12359 dated June 29, 2021 in the matter of Linkhouse Industries Limited.
2. And whereas Notices of Attachment dated August 23, 2023 in the above proceedings were issued attaching the Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter.
3. And whereas SEBI has recovered the amount of **Rs. 4,39,000/- (Rupees Four Lakh Thirty-Nine Thousand Only)** which includes further interest / costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. In view of the above, you are hereby directed to release the attached Bank Accounts/ Lockers, Demat Accounts and Mutual Fund Folios of the Defaulter, pursuant to the above said Notice(s) of Attachment.
5. If the Defaulters are not having any type of account/ folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 2nd Day of April, 2025.

Seal



As

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Linkhouse Industries Limited
1st Floor, B, Poonam Chambers,
Byramji Town, Chhindwara Road,
Nagpur, Maharashtra - 440013