



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/57569

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Sanyo Finance & Investment Ltd. in the matter of Shonkh Technologies International Ltd.
Attachment Proceeding No. 921, 922 & 923 of 2014
Certificate No. 242 of 2014

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 242 of 2014 dated July 14, 2014 was drawn against **Sanyo Finance & Investment Ltd [Defaulter] PAN: Not Available** in the matter of **Shonkh Technologies International Ltd.** and a sum **Rs. 2,27,60,452/- (i.e. Rupees Two Crores Twenty Seven Lakh Sixty Thousand Four Hundred Fifty two)** was due under the said certificate.
2. And whereas a Notice of Attachment dated July 14, 2014 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas the **Hon'ble SAT vide its order dated September 21, 2022 (Appeal No. 127 of 2022)** has quashed the **AO Order dated November 28, 2003** on the basis of which the above mentioned recovery proceedings were initiated.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Sanyo Finance & Investment Ltd [Defaulter] PAN: Not Available** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 14th day of November, 2022.

SEAL



Copy to:

Sanyo Finance & Investment Ltd.
31, Central Market, Ashok Vihar,
Delhi-110052

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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

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