



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2023/24356/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Trillanium Technologies Ltd. in the matter of Non-redressal of investor grievance(s).

Attachment Proceeding No. 8506 & 8507 of 2022  
Certificate No. 2776 of 2020

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 2776 of 2020 dated January 22, 2020 was drawn against Trillanium Technologies Ltd. [Defaulter] PAN: AABCT5828M in the matter of Non-redressal of investor grievance(s). and a sum Rs. Rs.4,95,159/- (Rupees Four Lakh Ninety Five Thousand One Hundred Fifty Nine) was due under the said certificate.
2. And whereas a Notice of Attachment dated July 06, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount Rs. 6,36,520/- (Rupees Six Lakh Thirty Six Thousand Five Hundred Twenty) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of Trillanium Technologies Ltd. [Defaulter] PAN: AABCT5828M attached, if any, pursuant to the above notice of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 14<sup>th</sup> day of June, 2023.

SEAL

Copy to:

Trillanium Technologies Ltd.  
H-40, Moti Bagh 2, Mini Market,  
Nanak Pura, New Delhi-110021

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI  
वरुली 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 किदवई 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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