



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 12623 & 12624 of 2024

Recovery Certificate No. 3339 of 2021

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

1. Whereas Recovery Certificate No. 3339 of 2021 dated March 09, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,38,874/- (Rupees One Lakh Thirty-Eight Thousand Eight Hundred Seventy-Four only) along with further interest, costs, charges and expenses etc. against **Trans Agrotech Limited. (PAN: AAAC77733J) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment 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 full amount, which includes penalty and recovery cost towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of Trans Agrotech Limited. (PAN: AAAC77733J) attached, if any, pursuant to the above said notice of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. 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 Ahmedabad this 05th day of December, 2024.



Gautam Kumar

RECOVERY OFFICER

गौतम कुमार / GAUTAM KUMAR
वसूली अधिकारी एवं उप. महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

COPY TO:

Trans Agrotech Limited through AMR Law
4th floor, Aban House, 25-31, Ropewalk Street,
Kala Ghoda Fort, Mumbai, Maharashtra- 400023
Email: contactus@amrlaw.in & transagrotch@gmail.com

पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला काम्पलेक्स, मुंबई - ४०० ०५१.

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