



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/11733/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Madhuban Constructions Limited in the matter of Trading activities of certain entities in the scrip of Funny Software Limited.

Attachment Proceeding No. 12056 & 12057 of 2024
Certificate No. 6884 of 2023

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

NSDL/CDSL, Mumbai

- Whereas Certificate No. 6884 of 2023 dated July 17, 2023 was drawn against **Madhuban Constructions Limited** [Defaulter] PAN: **AAGCM5805N** in the matter of **Trading activities of certain entities in the scrip of Funny Software Limited** and a sum **Rs. 5,21,000/-** (Rupees Five Lakh Twenty-One Thousand) was due under the said certificate.
- And whereas a Notice of Attachment dated **March 14, 2024** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.

Description of Dues	Amount
Penalty imposed by the AO vide Order No. Order/VV/PSS/2023-24/26096-26104 dated April 28, 2023 in the matter of Trading activities of certain entities in the scrip of Funny Software Limited.	5,00,000/-
Interest from April 2023 to July 2023 @ 1 % per month	20,000/-
Recovery Cost	1,000/-
Dues Outstanding	5,21,000/-

- In compliance with Hon'ble SAT Order dated 20.11.2023 in Misc. Appeal No.1405 of 2023 and Appeal No. 837 of 2023, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Madhuban Constructions Limited** [Defaulter] PAN: **AAGCM5805N** attached, if any, pursuant to the above notice of attachment with immediate effect.
- 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 22th day of March, 2024.

SEAL

Copy to:

Madhuban Constructions Limited
Office No. 01, Flat No. 313, Pocket D,
Mayur Vihar, Phase – II, East Delhi, Delhi-110091



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
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 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