



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

SEBI/NRO/OW/P/2022/25746/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8401 of 2022
Certificate No. 2633 of 2019

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

1. Whereas the Recovery Officer vide the attachment notice no. 8401 of 2022 dated June 17, 2022 in execution of Certificate No. 2633 of 2019 dated November 22, 2019 directed attachment of bank accounts and lockers of **En Aromatic & Petro Chemicals Limited** [Defaulter] PAN: AAACV4431F in the matter of **En Aromatic & Petro Chemicals Limited** for recovery of a sum **Rs.1,06,22,370/-** (*Rupees One Crore Six Lakh Twenty Two Thousand Three Hundred Seventy*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 1,38,01,000/-** (*Rupees One Crore Thirty Eight Lakh One Thousand*) available in the bank accounts and Term Deposits of **En Aromatic & Petro Chemicals Limited** [Defaulter] PAN: AAACV4431F to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN2633 of ICICI Bank, IFSC code – ICIC0000106) by June 29, 2022. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 23rd day of June, 2022.

SEAL



Copy to:

En Aromatic & Petro Chemicals Limited
487/88, No. 1, First Floor,
Mangal Bazar Road,
Near Sidh Baba Mandir,
Peera Garhi, New Delhi-110087

En Aromatic & Petro Chemicals Limited
H.No. C-4/53, Rajasthali Apartment,
Madhubban Chowk, Pitampura,
Delhi-110034

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
उ.प्र.का. Regional Office

“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