



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/3575

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

Order Releasing Bank, Demat Accounts and Pasupati Fabrics Ltd. in the matter of Non-redressal of investor grievance(s).

Attachment Proceeding No. 8526 & 8527 of 2022
Certificate No. 2778 of 2020

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 2778 of 2020 dated January 22, 2020 was drawn against Pasupati Fabrics Ltd. [Defaulter] PAN: AAACP1338B in the matter of Non-redressal of investor grievance(s) and a sum Rs. 1,24,408/- (Rupees One Lakh Twenty Four Thousand Four Hundred Eight) was due under the said certificate.
2. And whereas a Notice of Attachment dated June 24, 2022 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 January 20, 2023 (Appeal No. 984 of 2022) has quashed the AO Order dated February 09, 2018 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 Pasupati Fabrics Ltd. [Defaulter] PAN: AAACP1338B attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 27th day of January, 2023.

SEAL



Copy to:

Pasupati Fabrics Ltd.
112, Competent House, F-14,
Connaught Place, New Delhi-110001

Rajeev Rastogi

RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उपा 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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