



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/13, recoverynro@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2024/382671
December 11, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Ashroj Credit India Private Ltd in the matter of Sanco Industries Ltd.

Attachment Proceeding No. 13385 & 13386 of 2024
Certificate No. 8050 of 2024 dated September 20, 2024

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

NSDL and CDSL, Mumbai

All Mutual Funds of India

- Whereas Recovery Certificate No. **8050 of 2024** dated **September 20, 2024** was drawn against **Ashroj Credit India Private Ltd [Defaulter]** PAN: AABCA6849D in the matter of **Sanco Industries Ltd.** for sum of **Rs. 11,53,000/- (Rupees Eleven Lakh Fifty-Three Thousand Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
- And whereas Notices of Attachment dated **December 05, 2024** under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- And whereas SEBI has recovered the amount of **Rs.11,80,000/- (Rupees Eleven Lakh Eighty Thousand Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Ashroj Credit India Private Ltd [Defaulter]** PAN: AABCA6849D attached, if any, pursuant to the above notices 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 11th day of December, 2024.

SEAL




RECOVERY OFFICER
क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

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