



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund
Folios

Certificate No. 4366 of 2021 and 6374 of 2023

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer/ Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 10803 & 10805 of 2023 and 10807 & 10813 of 2023-
Release of attachment of bank accounts/lockers, demat accounts & mutual fund
folios**

- Whereas Recovery Certificate Nos. 4366 of 2021 dated December 10, 2021 and 6374 of 2023 dated April 05, 2023 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.1,53,307/- (Rupees One Lakh Fifty-Three Thousand Three Hundred Seven Only) and Rs.2,21,000/- (Rupees Two Lakh Twenty-One Thousands Only) respectively along with further interest, all costs, charges and expenses etc. against Aadhaar Ventures India Ltd. (Formerly known as Prraneta Industries Ltd.) (PAN: AABCP4155F) ["Defaulter"]. The said Recovery Certificates 4366 and 6374 were drawn upon failure to pay the penalty imposed by adjudication orders dated August 02, 2017 and July 29, 2022 respectively. Notices of Attachment in the above Attachment Proceeding Nos. dated August 08, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificates.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of Defaulter **with respect to Recovery Certificates Nos. 4366 of 2021 and 6374 of 2023 (with AP Nos. 10803 & 10805 of 2023 and 10807 & 10813 of 2023) only**, if any, pursuant to the above said notices of attachment.
- Notices of Attachment issued, if any, towards Recovery Certificate No. 6500 of 2023 (with AP Nos. 10865 and 10866 of 2023) shall continue to remain in force till further instructions/directions from SEBI.**

Given under my hand and seal at Ahmedabad this 19th day of December, 2023

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



Copy to: (by email)

Aadhaar Ventures India Ltd. (Formerly known as Prraneta Industries Ltd.)

आधार वेंचर्स इंडिया लिमिटेड) पूर्व में प्रानेता इंडस्ट्रीज लिमिटेड के रूप में ज्ञात)