



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

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

Attachment Proceeding No. 8669 and 8670 of 2022
Recovery Certificate No. 3308 of 2021

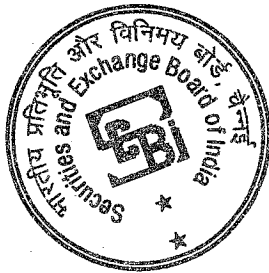
The Principal Officer/Chairman & Managing Director / CEO

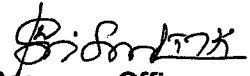
All the Banks in India
NSDL/CDSL, Mumbai
All Mutual Funds

1. Whereas **Recovery Certificate No. 3308 of 2021** dated **February 24, 2021** had been drawn up by the Recovery Officer, against **Ravi Kumar Distilleries Limited (PAN – AABCR4195D) ["Defaulter"]** for a sum of **Rs. 2,12,30,589/-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **8669 and 8670 of 2022 dated July 19, 2022** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs. 2,53,12,413/- (Rupees Two Crore Fifty-Three Lakh Twelve Thousand Four Hundred and Thirteen Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this **20th day of March, 2023.**

Seal




Recovery Officer
एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

CC to:

Ravi Kumar Distilleries Limited
(PAN – AABCR4195D)
C-9, C-10, Industrial Estate,
2nd Main Road, Thattanchavady,
Pudducherry - 605009

Ravi Kumar Distilleries Limited
(PAN – AABCR4195D)
R.S No. 89/4A, Katterikuppam Village,
Mannadipet Commune,
Pudducherry - 605502

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.