



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

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

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of Raghupati Overseas Pvt Ltd. (earlier known as Nainadevi Commotrade Pvt Ltd. and Orange Commotrade Pvt Ltd.) in the matter of Delta Leasing & Finance Ltd.

Attachment Proceeding No. 13387 & 13388 OF 2024
Certificate No. 6930 of 2023

The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
All the Post Offices

1. Whereas Recovery Certificate No. **6930 of 2023** dated **July 20, 2023** was drawn against against Raghupati Overseas Pvt Ltd. (earlier known as Nainadevi Commotrade Pvt Ltd. and Orange Commotrade Pvt Ltd.) [Defaulter] PAN: AABCO6972D in the matter of **Delta Leasing & Finance Ltd.** and a sum **Rs. 1,12,000/- (Rupees One Lakh Twelve Thousand Only)** was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated December 05, 2024 under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs. 1,30,000/- (Rupees One Lakh & Thirty Thousand 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 bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Raghupati Overseas Pvt Ltd. (earlier known as Nainadevi Commotrade Pvt Ltd. and Orange Commotrade Pvt Ltd.) [Defaulter] PAN: AABCO6972D attached, if any, pursuant to the above notices of attachment with immediate effect.
5. 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 20th day of February, 2025.

SEAL




RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghrekar
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।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किडवाई 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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