(113)

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 2050 & 2051 of 2015
Certificate No. 680 of 2015

Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai

1. Whereas a **Certificate No. 680 dated 23.06.2015,** has been drawn up by the Recovery Officer against **Arihant India Limited ["Defaulter"]** and the sum of **Rs. 3,32,167/- (Rs. Three Lakh Thirty Two Thousand One Hundred and Sixty Seven Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.

2. And whereas a Notice of Attachment in the above proceedings dated **23.06.2015,** was issued attaching the Bank and Demat accounts of the Defaulter.

3. Hon'ble Securities and Exchange Board of India has, vide order dated June 01, 2018, remanded back the order dated August 12, 2014, to the Adjudicating Officer. Accordingly, the Certificate No. 680 of 2015, has been withdrawn.

4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of **Arihant India Limited** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **08th day of June, 2018**.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION-ERO

RECOVERY OFFICER
MANJESH. S. ROY
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

Copy to:
Arihant India Limited – C/o Kherati Lall & Sons, 80, Janpath, New Delhi – 110 001

RECOVERY OFFICER