



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

SEBI/NRO/OW/P/2023/49749/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Ojas Suppliers Pvt Limited in the matter of Silicon Valley Infotech Ltd in the matter of Dealings in Illiquid Stock Options at BSE.

Attachment Proceeding No. 11731 & 11732 of 2023
Certificate No. 7306 of 2023

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

NSDL and CDSL, Mumbai

1. Whereas Certificate No. 7306 of 2023 dated November 01, 2023 was drawn against Ojas Suppliers Pvt. Limited [Defaulter] PAN: AAACO3219Q in the matter of Silicon Valley Infotech Ltd. and a sum Rs. 6,56,000/- (Rupees Six Lakh Fifty-Six 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 a Notice of Attachment dated December 01, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount Rs. 6,56,000/- (Rupees Six Lakh Fifty-Six Thousand Only) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of Ojas Suppliers Pvt. Limited [Defaulter] PAN: AAACO3219Q attached, if any, pursuant to the above notice 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 11th day of December, 2023.

SEAL

Copy to:

Ojas Suppliers Pvt Limited
984, 9th, Aggarwal Cyber,
Plaza-II, Plot No. C-7,
Netaji Subhash Place, Pitampura,
Delhi, North Delhi- 110034



RECOVERY OFFICER

क्षमा प्र. वाघेकर / Kshama P. Wagharkar
कसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तर प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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