



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

**Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of Anju
Devi (Proprietor Balaji Enterprises) in the matter of Continental Seeds and
Chemicals Limited**

Attachment Proceeding No. 14904 & 14905 of 2025
Certificate No. 8868

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. 8868 of 2025 dated August 20, 2025 was drawn against Anju Devi (Proprietor Balaji Enterprises) [Defaulter] (PAN: BHGPD3597M) in the matter of Continental Seeds and Chemicals Limited and a sum **Rs. 11,01,000.00/- (Rupees Eleven Lac One 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 September 25, 2025 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. 5,00,000/- (Rupees Five Lac Only) (50% of penalty amount) from Anju Devi** pursuant to the directions passed by of Hon'ble Securities Appellate Tribunal (SAT) vide its order dated March 5, 2025.
- 4) In view of the above, you are hereby **directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Anju Devi (Proprietor Balaji Enterprises) [Defaulter] (PAN: BHGPD3597M)** 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 Mumbai this 29th day of October, 2025.

SEAL



KSHAMA
PRASHANT
WAGHERKAR
RECOVERY OFFICER
Digitally signed by
KSHAMA PRASHANT
WAGHERKAR
Date: 2025.10.29 16:56:36
+05'30'

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”