



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

SEBI/NRO/OW/P/2022/48843

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8867 of 2022
Certificate No. 4362 of 2021

**The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India**

1. Whereas the Recovery Officer vide the attachment notice no. 8867 of 2022 dated August 23, 2022 in execution of Certificate No. 4632 of 2021 dated December 08, 2021 directed attachment of bank accounts and lockers of **Ever Bright Trading Private Limited (earlier known as Mould Trading Private Limited) [Defaulter] PAN: AAICM3232F** in the matter of **Jolly Plastic Industries Ltd.** for recovery of a sum **Rs.5,97,493/- (Rupees Five Lakh Ninety Seven Thousand Four Hundred Ninety Three)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 6,51,000/- (Rupees Six Lakh Fifty One Thousand)** available in the bank accounts and Term Deposits of **Ever Bright Trading Private Limited (earlier known as Mould Trading Private Limited) [Defaulter] PAN: AAICM3232F** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN4362 of ICICI Bank, IFSC code – ICIC0000106) by September 24, 2022.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 16th day of September, 2022.

SEAL



Copy to:

**Ever Bright Trading Private Limited
(earlier known as Mould Trading Private Limited)
2F, Elegance Jasola District Centre,
Old Mathura Road, New Delhi - 110025**

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
बचतली अधिकारी एवं उष महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उप-प्रबंधक, प्रशासकीय/उप, Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in