



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

SEBI/NRO/OW/P/2023/9739/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Attachment Proceeding No. 9755 & 9756 of 2023**  
**Recovery Certificate No. 6180 of 2023**

The Principal Officer / Chairman & Managing Director / CEO  
All Banks and Mutual Funds in India

**Remittance of attached amount under Attachment proceeding no. 9755 & 9756 of 2023.**

- Whereas the Recovery Officer, vide Attachment proceeding nos. 9755 & 9756 dated February 01, 2023 in execution of Recovery Certificate No. 6180 of 2023 dated January 03, 2023 has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Shivi Holdings Private Limited [Defaulter] PAN: AAACO2664H** in the matter of **Religare Enterprises Ltd.** for recovery of a sum of **Rs. 5,35,01,000/- (Rupees Five Crore Thirty Five Lakh One Thousand)** along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the defaulter as on date amount to **Rs. 5,45,01,000/- (Rupees Five Crore Forty Five Lakh One Thousand)**.
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN6180 of ICICI Bank, IFSC code – ICIC0000106) by March 13, 2023** and intimate these remittance details by email to [simrank@sebi.gov.in](mailto:simrank@sebi.gov.in) / [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in) in the format given below:

|                                                |  |
|------------------------------------------------|--|
| 1. Case Name and Recovery Certificate Number : |  |
| 2. Name of Payee :                             |  |
| 3. Date of Payment:                            |  |
| 4. Amount Paid :                               |  |
| 5. Transaction No. :                           |  |
| 6. Bank Details from which payment is made :   |  |

- This direction is issued in exercise of powers conferred under **sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.**

Given under my hand and seal at New Delhi this 06<sup>th</sup> day of March, 2023.

SEAL



Copy to:

**Shivi Holdings Private Limited**  
1800, Room no.2, Annexe, Basement,  
Gyani Bazar Kotla Mubarakpur,  
New Delhi, South Delhi, Delhi-110003

**"हम हिन्दी पत्राचार का स्वागत करते हैं।"**

*Rajeev Rastogi*

**RECOVERY OFFICER**  
राजीव रस्तोगी / RAJEEV RASTOGI  
वसुली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office  
नई दिल्ली/New Delhi

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