



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012936, recoverynro@sebi.gov.in

Order releasing Bank, Demat Accounts and Mutual Funds Folios etc. of
M/s Classic Investments in the matter of Videocon Industries Ltd. and NRB Bearings
Ltd.

Attachment Proceeding No. 1146 & 1147, 1148 of 2014
Certificate No. 319 of 2014

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

NSDL/CDSL, Mumbai

1. Whereas Certificate no. **319 of 2014** dated **July 17, 2014** was drawn against **M/s Classic Investments [Defaulter], (PAN: Not Available)** in the matter of **Videocon Industries Ltd. and NRB Bearings Ltd.** and a sum of **Rs. 2,35,230/- (Rupees Two Lakh Thirty-Five Thousand Two Hundred Thirty Only)** was due under the said certificate.
2. And whereas, Notices of Attachment *vide* order nos. **1146, 1147 & 1148 of 2014** dated **July 17, 2014** under the above proceedings was issued attaching bank, demat accounts/lockers etc. of the defaulters.
3. In view of the fact that penalty has paid by the defaulter, you are hereby directed to release bank accounts / demat accounts / lockers / Mutual Fund Folios etc. of **the defaulter as mentioned in paragraph 1 above**, if any, pursuant to the above notice(s) of attachment.
4. 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 19th of January, 2024.

SEAL



Copy to:

M/s Classic Investments
KB-112, Kavi Nagar,
Ghaziabad-201002-UP

हम हिन्दी पत्राचार का स्वागत करते हैं।''

RECOVERY OFFICER

क्षमा प्र. वाघर्कर / Kshama P. Wagharkar
वसूली 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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