



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/10918

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Aradhana Choudhary in the matter of Ram Minerals and Chemicals Ltd.

Attachment Proceeding No. 6912 & 6913 of 2021
Certificate No. 3738 of 2021

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 3738 of 2021 dated June 01, 2021 was drawn against Aradhana Choudhary [Defaulter] PAN: APTPC1456J in the matter of Ram Minerals and Chemicals Ltd. and a sum Rs. 1,23,060/- (Rupees One Lakh Twenty Three Thousand Sixty) was due under the said certificate.
2. And whereas a Notice of Attachment dated July 02, 2021 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount Rs. 1,35,300.40/- (Rupees One Lakh Thirty Five Thousand Three Hundred and Forty Paiza) 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 against Aradhana Choudhary [Defaulter] PAN: APTPC1456J attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 15th day of March, 2023.

SEAL

Copy to:

Aradhana Choudhary
B-9, Shashi Garden, Gali No. 7,
Mayur Vihar, Phase-1, New Delhi-110091

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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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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