



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

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2024/6963/1
February 22, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Hindustan
Ceramics Ltd.

Attachment Proceeding No. 2285 & 2286 of 2015
Certificate No. 784 of 2015

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

NSDL and CDSL, Mumbai

1. Whereas Recovery Certificate No. **784 of 2015** dated **August 28, 2015** was drawn against **Hindustan Ceramics Ltd.** [Defaulter] **PAN: Not Available** and a sum **Rs. 1,65,942/-** (*Rupees One Lakh Sixty-Five Thousand Nine Hundred Forty-Two 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 **August 28, 2015** under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs.3,20,500/-** (*Rupees Three Lakh Twenty Thousand Five Hundred Only*) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Hindustan Ceramics Ltd.** [Defaulter] **PAN: Not Available** 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 New Delhi this 22st day of February, 2024.

SEAL



Copy to:

Hindustan Ceramics Ltd.
209, Essel House 4,
Desh Bandhu Gupta Road,
Central Delhi, Delhi – 110005

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वरसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम 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

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