



RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

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

Tel 011-23724011
Email: recoverynro@sebi.gov.in

ORDER RELEASING BANK AND DEMAT ACCOUNTS

Attachment Proceeding No. 3423 & 3424 of 2018
Certificate No. 1360 of 2018

The Principal Officer/Chairman & Managing Director / CEO, All the Banks in India	NSDL/CDSL, Mumbai
All Mutual Fund of India	

- Whereas Certificate No. 1360 of 2018 dated January 30, 2018 has been drawn up by the Recovery Officer against **Mr. Vinay Rai (PAN: AAHPR8574M), Mr. Anil Rai (PAN: AAHPR8575L) M/s. RKKR Agencies Ltd., M/s. Utility Trade Links (P) Ltd. (CIN: U74899DL1990PTC042488) and M/s. Pukhraj Holdings (P) Ltd. (CIN: U74899DL1991PTC045278)**, jointly and severally, in the matter **Information Technologies (India) Ltd** and the sum of **Rs 12,61,438 /-** (*Rupees Twelve Lakhs Sixty One Thousand Four Hundred and Thirty Eight Only*) including interest, all costs, charges and expenses was due from him in respect of the said certificate in the above Recovery Proceedings.
- And whereas a Notice of Attachment in the above proceedings dated January 30, 2018 was issued attaching the bank /demat accounts/lockers of the Defaulter.
- Whereas an amount **Rs 12,66,692/-** (*Rupees Twelve Lakh Sixty Six Thousand Six Hundred and Ninety Two Only*), including delayed interest of **Rs. 5,254/-**, has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- In view of the above, you are hereby directed to release the bank/demat accounts/lockers, etc. of the defaulter attached, if any, pursuant to the above notice of attachment.



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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला काम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web : www.sebi.gov.in



Continuation Sheet

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

Given under my hand and seal at New Delhi this 11th day of April 2018.

SEAL



Signature

RECOVERY OFFICER

मौहमद अतिफ अली* Mohammad Atif Ali
वसुंधरा अरुण सुप्रीत Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय, 1 Regional Office
नई दिल्ली New Delhi

Copy to:

Mr. Vinay Rai 12, Aurangzeb Lane, New delhi-110011	Mr. Anil Rai 12, Aurangzeb Lane, New delhi-110011
M/s. Utility Trade Links (P) Ltd. Usha Bhavan, A-41, MCIE Delhi Mathura Road, Badarpur, New Delhi-110044 B-201, Ansal Chamber, 13 Bhikaji Cama Place, New Delhi-110060.	
M/S. RKKR Agencies Ltd. Usha Bhavan, A-41, MCIE Delhi Mathura Road, Badarpur, New Delhi-110044	
M/S. Pukhraj Holdings (P) Ltd. B-201, Ansal Chamber, 13 Bhikaji Cama Place, New Delhi-110060 Usha Bhavan, A-41, MCIE Delhi Mathura Road, Badarpur, New Delhi-110044	