



भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2024/4904

February 02, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of RHC Holding Private Limited in the matter of Religare Enterprises Ltd.

Attachment Proceeding No. 9728 & 9729 of 2023
Certificate No. 6177 of 2023

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

NSDL and CDSL, Mumbai

1. Whereas Recovery Certificate No. **6177 of 2023** dated **January 3, 2023** was drawn against **RHC Holding Private Limited [Defaulter] PAN: AAKCS7686P** in the matter of **Religare Enterprises Ltd.** and a sum **Rs. 5,35,01,000/-** (*Rupees Five Crore Thirty-Five Lakh One Thousand 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 **January 23, 2023** 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. 5,94,86,742.66/-** (*Rupees Five Crore Ninety-Four Lakh Eighty-Six Thousand Seven Hundred Forty-Two and Sixty-Six Paise 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 **RHC Holding Private Limited [Defaulter] PAN: AAKCS7686P** 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.

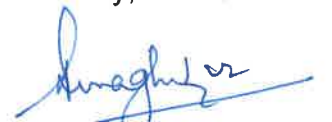
Given under my hand and seal at New Delhi this 02nd day of February, 2024.

SEAL

Copy to:



RHC Holding Private Limited
G 16, Marina Arcade, Connaught Circus,
New Delhi, Central Delhi, Delhi – 110001


RECOVERY OFFICER

शमप्रीत वाघेकर / Kshama P. Wagharkar
रिcovery ऑफिसर & 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

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