



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

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Order releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 6648 and 6649 of 2021
Recovery Certificate No. 3404 of 2021

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

Attachment Proceeding No. 6648 and 6649 of 2021- Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios.

1. Whereas **Recovery Certificate No. 3404 of 2021** dated March 31, 2021, had been drawn up by the Recovery Officer, against **Sethi Engineers and Foundry Limited (PAN AABCK6809M)** for a sum of **Rs. 1,46,041.00/-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings;
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **6648 and 6649 of 2021 dated May 07, 2021** attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs.1,54,954.50** (Rupees One Lakh Fifty Four Thousands Nine Hundred and Fifty Four and Fifty 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 the Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of **Sethi Engineers and Foundry Limited (PAN AABCK6809M)** attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this 19th day of April, 2022.

Seal



CC to: Sethi Engineers and Foundry Limited,
1236, Yamnampet Industrial Area,
Pogulaguda, Village Ghatkesar,
Ranga Reddy, Telangana - 501301

Recovery Officer
एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

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