



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2022/48600

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

AP No. 4744 of 2019
Certificate No. 1957 of 2019

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

1. Whereas the Recovery Officer vide the attachment notice no. 4744 of 2019 dated August 20, 2019 in execution of Certificate No. 1957 of 2019 dated February 15, 2019 directed attachment of bank accounts and lockers of **Motilal Ahuja [Defaulter] PAN: ATKPA9288R** in the matter of **S E Investments Ltd.** for recovery of a sum of **Rs.2,18,096/-** (*Rupees Two Lakh Eighteen Thousand Ninety Six*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 2,99,000/-** (*Rupees Two Lakh Ninety Nine Thousand*) available in the bank accounts and Term Deposits of **Motilal Ahuja [Defaulter] PAN: ATKPA9288R** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN1957** of ICICI Bank, IFSC code – **ICIC0000106** by **September 24, 2022**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. The aforesaid remittance shall exclude the amount to the extent of the monthly pension received by the defaulter from Department of Social Welfare in his RBL Bank Account No. **309004024921**.
4. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
5. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992** read with **Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 16th day of September, 2022.

SEAL



Copy to:

Motilal Ahuja
434, Lohar Wali Gali,
Rampura North West, Delhi-110035


RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
बचतली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उप-प्रदेशीय कार्यालय/N. 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