



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding Nos. 9377 & 9378 of 2022
Certificate No. 5305 of 2022

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

Attachment Proceeding No. 9377 & 9378 of 2022 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.5305 of dated 10.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,21,000/- (Rupees Five Lakh Twenty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Ethan Constructions Private Limited ["Defaulter"] PAN. AACCE2711P** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings dated 07.12.2022 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas Hon'ble SAT allowed the appeal filed by the defaulter vide order dated 14.12.2023
4. In view of the above, you are hereby directed to release the Bank Accounts/ Lockers/ Demat accounts & Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

Given under my hand and seal at Mumbai this 1st day of January, 2024

Seal



RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

Copy to:

Ethan Constructions Private Limited (PAN: AACCE2711P)
6, Floor-0, Neelkanth, Netaji Subhash Road,
Todi Park, Marine Drive

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