



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 9019 & 9020 of 2022
Certificate No. 5476 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 Nos. 9019 & 9020 of 2022 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 5746 of 2022 dated 26.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 16,11,000/- (i.e. Rupees Sixteen Lakh Eleven Thousand Only) along with further interest, all costs, charges and expenses etc. against Arun Mantex Limited ["Defaulter"] CIN: U17120MH1991PLC062359.
2. And whereas Notices of Attachment in the above proceedings dated 20.09.2022 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas Hon'ble SAT vide Order dated 01.05.2024 has directed the Defaulter to pay Rs.2,00,000/- (Rupees Two Lakh Only) within two months from 01.05.2024, which was paid by the Defaulter to SEBI within the stipulated time.
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 26th Day of June, 2024.

SEAL



Copy to:

**Arun Mantex Limited
(CIN: U17120MH1991PLC062359)
156 B Tardeo Road, Famous Cine
Laboratory Compound, Mumbai - 400034**

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 विनिमय बोर्ड
Mumbai
मुंबई