



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Ravi Shankar in the matter of insider trading activities in the scrip of Shilpi Cable Technologies Ltd.

**Attachment Proceeding No. 11865 & 11866 of 2024
Certificate No. 7120 of 2023**

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

NSDL and CDSL, Mumbai

- Whereas Recovery Certificate No. 7120 of 2023 dated September 06, 2023 was drawn against Ravi Shankar [Defaulter] PAN: DYLP57861H in the matter of insider trading activities in the scrip of Shilpi Cable Technologies Ltd. and a sum Rs. 5,16,000/- (Rupees Five Lakhs Sixteen 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.
- And whereas Notices of Attachment dated January 19, 2024 under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- And whereas SEBI has recovered the amount of Rs. 5,36,000/- (Rupees Five Lakh Thirty-Six Thousand Only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Ravi Shankar [Defaulter] PAN: DYLP57861H attached, if any, pursuant to the above notices of attachment with immediate effect.
- 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:

Ravi Shankar
A-19, B-1, Extension,
Mohan Co-operative Industrial
Estate, Mathura Road, P.O.
Badarpur, New Delhi-110044

Ravi Shankar
150 B, Pocket F,
Mayur Vihar Phase-2,
Delhi-110091

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वरुनी अधिकारी एवं उप महाप्रबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तर प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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