



Release Order No.: RRD/RD-II/888/1453/2025

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 5678 & 5679 of 2020
Certificate No. 2765 of 2020

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

**Attachment Proceeding Nos. 5678 & 5679 of 2020 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 2765 of 2020 dated January 20, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 11,10,151/- (Rupees Eleven Lakh Ten Thousand One Hundred Fifty-One only) along with interest / costs / charges / expenses etc. against **Linkhouse Industries Limited (PAN: AAACL6072E) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated February 11, 2020 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs. 16,71,512.62 (Rupees Sixteen Lakh Seventy-One Thousand Five Hundred Twelve and Sixty-Two Paise only) which includes interest / 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 02nd Day of April, 2025.

SEAL

RECOVERY OFFICER

Copy to:

Linkhouse Industries Limited (PAN: AAACL6072E)
First Floor, Poonam Chambers,
Byramji Town, Chindwara Road,
Nagpur - 440013

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai