



**भारतीय प्रतिभूति
और विनिमय बोर्ड**
**Securities and Exchange
Board of India**

SEBI/NRO/OW/P/2023/20918/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Anil Kumar, Tanvi Fincap Private Limited and Rama Anil Gupta Associates Pvt. Ltd. in the matter of CCL International Limited.

Attachment Proceeding No. 10110 & 10111 of 2023
Certificate No. 6425 of 2023

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

NSDL/CDSL, Mumbai

- Whereas Certificate No. 6425 of 2023 dated April 19, 2023 was drawn against Mr. Anil Kumar (PAN: ADQPK7840M), Tanvi Fincap Private Limited (PAN: AAAC76871B) & Rama Anil Gupta Associates Pvt. Ltd. (PAN: AABCF3000H) [Defaulters], jointly and severally, in the matter of CCL International Limited and a sum Rs. 15,91,000/- (Rupees Fifteen Lakh Ninety One Thousand) was due under the said certificate.
- And whereas a Notice of Attachment dated May 11, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
- And whereas an amount Rs. 16,06,000/- (Rupees Sixteen Lakh Six Thousand) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of against Mr. Anil Kumar (PAN: ADQPK7840M), Tanvi Fincap Private Limited (PAN: AAAC76871B) & Rama Anil Gupta Associates Pvt. Ltd. (PAN: AABCF3000H) [Defaulter], jointly and severally attached, if any, pursuant to the above notice 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 23rd day of May, 2023.

SEAL

Copy to:

Mr. Anil Kumar RDC, 131 Raj Nagar, Ghaziabad, Uttar Pradesh – 20100	Tanvi Fincap Private Limited RDC, 131 Raj Nagar, Ghaziabad, Uttar Pradesh – 201002
Rama Anil Gupta Associates Pvt. Ltd. C42, 3 rd Floor RDC, 131 Raj Nagar, Ghaziabad, Uttar Pradesh – 201002	

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
रिप्रीजेंटिंग ऑफिसर एवं उप महाप्रबंधक
भारतीय प्रतिभूति और विनिमय बोर्ड
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

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

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