



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

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

SEBI/NRO/OW/P/2024/5986/1
February 13, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Splendid
Hotels Resorts Private Limited in the matter of V B Industries Limited.

Attachment Proceeding No. 10153 & 10154 of 2023
Certificate No. 6433 of 2023

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

NSDL and CDSL, Mumbai

1. Whereas Recovery Certificate No. 6433 of 2023 dated April 20, 2023 was drawn against **Splendid Hotels Resorts Private Limited** [Defaulter] PAN: AASCS5684F in the matter of **Religare Enterprises Ltd.** and a sum Rs. 5,21,000/- (*Rupees Five Lakh Twenty-One 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.
2. And whereas Notices of Attachment dated May 16, 2023, under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 5,66,902.08/- (*Rupees Five Lakh Sixty-Six Thousand Nine Hundred Two and Eight Paise Only*) which includes interest and 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 bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Splendid Hotels Resorts Private Limited** [Defaulter] PAN: AASCS5684F attached, if any, pursuant to the above notices of attachment with immediate effect.
5. 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 13th day of February, 2024.

SEAL



Copy to:

Splendid Hotels Resorts Private Limited
Plot No. 3321, Block Ns Ranaji Enclave,
Near Arjun Park Bus Stand, Delhi-110043


RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghker
वरुणी अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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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