



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

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012936, recoverynro@sebi.gov.in

Order releasing Bank, Demat Accounts and Mutual Funds Folios etc. of Race Eco Chain Ltd. (Erstwhile: Anisha Impex Ltd.) and 10 ors. in the matter of Akashdeep Metal Industries Limited.

Attachment Proceeding No. 11631 & 11632 of 2023
Certificate No. 7229 of 2023

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

NSDL/CDSL, Mumbai

1. Whereas Certificate no. **7229 of 2023** dated **October 13, 2023** was drawn against **Race Eco Chain Ltd. (Erstwhile: Anisha Impex Ltd.)** (PAN: AADCA1572H), **Sunil Kumar Malik** (PAN: AANPM1288P), **Puja Malik** (PAN: AHQPM5425J), **Anshu Agarwal** (PAN: ADUPA1251G), **Anshu Agarwal HUF** (PAN: AAJHA0516J), **Ramesh Chandra Agarwal** (PAN: ACAPA1758K), **R.C. Agarwal HUF** (PAN: AALHR4752D), **Usha Agarwal** (PAN: ADEPA0240R), **Namita Agarwal** (PAN: AFYPA9042F), **Akhil Bansal** (PAN: AFFPB9325P) & **Reena Agarwal** (PAN: AGPPA4991B) [Defaulters], jointly and severally, in the matter of **Akashdeep Metal Industries Limited** and a sum of **Rs. 5,21,000/-** (Rupees Five Lakh Twenty-One Thousand Only) was due under the said certificate.
2. And whereas, Notices of Attachment vide order nos. **11631 & 11632 of 2023** dated **November 03, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the defaulters.
3. In view of the fact that penalty has paid by the defaulters, you are hereby directed to release bank accounts / demat accounts / lockers / Mutual Fund Folios etc. of **the defaulters as mentioned in paragraph 1 above**, if any, pursuant to the above notice(s) of attachment.



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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in



Continuation Sheet

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और विनिमय बोर्ड
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4. 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 06th of November, 2023.

SEAL



Copy to:

RECOVERY OFFICER

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

Race Eco Chain Ltd. (Erstwhile: Anisha Impex Ltd.) Unit 203, Plaza P3, Central Square Bara Hindu Rao, New Delhi – 110006	
Sunil Kumar Malik 56/33, Site-IV, Industrial Area, Sahibabad, Ghaziabad, Uttar Pradesh – 201010	Puja Malik 56/33, Site-IV, Industrial Area, Sahibabad, Ghaziabad, Uttar Pradesh – 201010
Anshu Agarwal EE-106, Avantika Extn., Ghaziabad, Uttar Pradesh – 201002	Anshu Agarwal HUF EE-106, Avantika Extn., Ghaziabad, Uttar Pradesh – 201002
Ramesh Chandra Agarwal EE-106, Avantika Extn., Ghaziabad, Uttar Pradesh – 201002	R.C. Agarwal HUF EE-106, Avantika Extn., Ghaziabad, Uttar Pradesh – 201002
Usha Agarwal EE-106, Avantika Extn., Ghaziabad, Uttar Pradesh – 201002	Namita Agarwal EE-106, Avantika Extn., Ghaziabad, Uttar Pradesh – 201002
Akhil Bansal EE-106, Avantika Extn., Ghaziabad, Uttar Pradesh – 201002	Reena Agarwal EE-106, Avantika Extn., Ghaziabad, Uttar Pradesh – 201002