



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

**GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Post Office Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceedings Nos. 13853 & 13854 of 2025
Certificate No. RC 8490 of 2025

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

1. Whereas Recovery Certificate No. **RC 8490 of 2025 dated January 01, 2025** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.3,28,000/- (Rupees Three Lakh Twenty Eight Thousands Only)** along with further interest, all costs, charges and expenses etc. against **1. Haxco Invest Private limited (PAN:AAFCH6874H)2. Samarth P Ramanuj (PAN:AQEPR2175F) 3. Shruti Ramanuj (PAN: BIEPA7652K) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment 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 full amount, which includes penalty, interest and recovery cost 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 bank accounts/ lockers/ demat accounts/ mutual fund folios of against **1. Haxco Invest Private limited (PAN:AAFCH6874H)2. Samarth P Ramanuj (PAN:AQEPR2175F)3. Shruti Ramanuj (PAN: BIEPA7652K)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Ahmedabad this 28th day of January 2025.



Copy to:

**1. Haxco Invest Private limited 2. Samarth P Ramanuj 3. Shruti Ramanuj
Address : 72, Vandemataram Township, Nr Railway Crossing, Opp Vikram Plaza, Gota, Ahmedabad, Gujarat**

Vikas Sukhwat
Recovery Officer

**विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad**