



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

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

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund
Folios**

Attachment Proceedings No. 9799 & 9800 of 2023

Certificate No. 6144 of 2022

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 9799 & 9800 of 2023 - Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 6144 of 2022 dated December 21, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 23,600/- (Rupees Twenty-Three Thousands Six Hundred Only)** along with further interest, all costs, charges and expenses etc. against **Sonika Granites Pvt. Ltd. (Now known as Madhav Power Pvt. Ltd. (PAN: AAHCS8646L))**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated December 23, 2021. Notices of Attachment in the above proceedings dated February 21, 2023 were issued attaching the bank and demat accounts of **Sonika Granites Pvt. Ltd. (Now known as Madhav Power Pvt. Ltd. (PAN: AAHCS8646L))**.
- And whereas, an amount of **Rs. 24,000/- (Rupees Twenty-Four Thousands Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Sonika Granites Pvt. Ltd. (Now known as Madhav Power Pvt. Ltd. (PAN: AAHCS8646L))** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 06th day of March, 2023

Seal

Copy to:



**Recovery Officer
N. U. Raju**

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Sonika Granites Pvt. Ltd.
(Now known as Madhav Power Pvt. Ltd.)
239/4, Hasanbhai Ummarbhai Ni Chali,
Itwada, Saraspur, Ahmedabad – 380018

Sonika Granites Pvt. Ltd.
(Now known as Madhav Power Pvt. Ltd.)
Madhav House, Near Panchratna Building,
Subhanpura, Vadodara - 390023

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