



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

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Order releasing Pension amount of Mr. Motilal Ahuja
in the matter of S. E. Investments Ltd.

AP no. 4744 of 2019
Certificate no. 1957 of 2019

The Branch Manager
RBL Bank
Ground Floor, H 1A/28,
Noida Sector 63,
Uttar Pradesh - 201301

1. Whereas a Recovery Certificate no 1957 dated February 15, 2019 was drawn up against Mr. Motilal Ahuja (ATKPA9288R) in the matter of S. E. Investments Ltd. for recovery of a sum of Rs. 2,18,096/- (*Rupees Two Lakh Eighteen Thousand Ninety-Six Only*) 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 notice of attachment under the above proceedings dated August 20, 2019 was issued attaching the bank/lockers/demat accounts and mutual fund portfolio of the Defaulters in the matter.
3. And whereas **Mr. Motilal Ahuja (ATKPA9288R)** vide representation letter dated September 11, 2019 *inter alia* submitted that he receives monthly pension from Department of Social Welfare in account no. 309004024921 maintained with RBL Bank. It is pertinent to mention that the Department of Social Welfare has provided the monthly pension details, which confirmed with the statement of RBL bank account no. 309004024921 of Mr. Motilal Ahuja.
4. Therefore, you are hereby directed to allow Mr. Motilal Ahuja to withdraw the amount to the extent of his monthly pension received from Department of Social Welfare from the aforesaid bank account.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पॉचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
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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5. Pursuant to the above notice/s of attachment, except the aforesaid amount all other amounts in the said account and attachment on the other bank accounts/lockers/demat accounts/mutual fund folios of the **Defaulter in the certificate shall continue to be in force.**

Given under my hand and seal at New Delhi on 09th day of October 2019.

Seal



Copy to:

Mr. Moti Lal Ahuja
House No.673,
Near Dada Bhaiya, Bavana,
North West Delhi-110039


Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi