



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/28247/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds folios of Tinna Finex Ltd.

Attachment Proceeding No. 8500 & 8502 of 2022
Certificate No. 2777 of 2020

The Principal Officer/Chairman/MD/CEO,
All Bank in India

NSDL/CDSL, Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 2777 of 2020 dated January 22, 2020 was drawn against Tinna Finex Ltd. [Defaulter] PAN: **AAACT5064C** in the matter of **Non-redressal of investor grievance(s)** and a sum Rs. **2,47,159/-** (Rupees Two Lakh Forty Seven Thousand One Hundred Fifty Nine) was due under the said certificate.
2. And whereas a Notice of Attachment dated June 23, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount Rs.3,09,000/- (Rupees Three Lakh Nine Thousand) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Tinna Finex Ltd.** [Defaulter] PAN: **AAACT5064C** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 12th day of July, 2022.

SEAL

Copy to:



Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI

वरसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड

Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Tinna Finex Ltd.
No. 6, Sultanpur, Mandi Road,
Mehrualli, New Delhi-110030

Tinna Finex Ltd.
11, Wood Villa, IInd Avenue, Bandh Road,
Chandan Haula, South Delhi, Delhi- 110074

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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

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