



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

SEBI/NRO/OW/P/2022/30366/1

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

Order releasing bank, demat accounts and Mutual Funds folios of Shukla Packaging Industries Private Limited.

Attachment Proceeding No. 8335 & 8336 of 2022
Certificate No. 4744 of 2022

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

NSDL/CDSL, Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 4744 of 2022 dated May 10, 2022 was drawn against **Shukla Packaging Industries Private Limited [Defaulter] PAN: AADCS1835M** in the matter of **Dealings in Illiquid Stock Options at BSE** and a sum **Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand)** was due under the said certificate.
2. And whereas a Notice of Attachment dated June 01, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas Misc. Application filed in Appeal no. 245 of 2022- Shukla Packaging Industries Private Limited Vs. Adjudicating Officer, Securities and Exchange Board of India is pending before the Hon'ble Securities Appellate Tribunal and the matter is listed for hearing on 01.08.2022. In the meanwhile, an amount to the extent of amount as stated in the Recovery certificate i.e. Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand) may be kept on freeze till the outcome of aforementioned application.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Shukla Packaging Industries Private Limited [Defaulter] PAN: AADCS1835M** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 26th day of July, 2022.

SEAL

Copy to:



Shukla Packaging Industries Private Limited
24-37 Gopal Bhawan Birhana Road,
Kanpur, Uttar Pradesh - 208001

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
नसली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उप प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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