



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/15, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Tripoli Investment & Trading Company [Defaulter] in the matter of Religare Enterprises Ltd.

Attachment Proceeding No. 13373 and 13374 of 2024
Certificate No. 6788 of 2023 dated July 07, 2023

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

NSDL and CDSL, Mumbai

All Mutual Funds of India

1. Whereas Recovery Certificate No. 6788 of 2023 dated July 07, 2023 was drawn against Tripoli Investment & Trading Company [Defaulter] PAN: AAAC2207P in the matter of Religare Enterprises Ltd. for sum of Rs. 66,01,000/- (*Rupees Sixty-Six Lakh One Thousand 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 Notices of Attachment dated December 04, 2024 under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 76,21,000/- (*Rupees Seventy-Six Lakh Twenty-One Thousand Only*) which includes interest and costs 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 bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Tripoli Investment & Trading Company [Defaulter] PAN: AAAC2207P attached, if any, pursuant to the above notices of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 18th day of December, 2024.

SEAL



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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