



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of CHP Finance Private Limited, Minshi Creation Private Limited, IFL Promoters Limited, Darshana Exports Private Limited, Adhunik Plastochem Private Limited, and Shashi Garg in the matter of Sanco Industries Ltd.

Attachment Proceeding No. 13385 & 13386 of 2024
Certificate No. 8050 of 2024 dated September 20, 2024

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

NSDL and CDSL, Mumbai

All Mutual Funds of India

1. Whereas Recovery Certificate No. 8050 of 2024 dated September 20, 2024 was drawn against CHP Finance Private Limited (PAN: AABCC5031H), Minshi Creation Private Limited (PAN: AAHCM7950M), IFL Promoters Limited (PAN: AAACI5322C), Darshana Exports Private Limited (PAN: AADCD1856D), Adhunik Plastochem Private Limited (PAN: AAKCA4928J), and Shashi Garg (PAN: AIGPG7786F) [Defaulters], jointly and severally in the matter of Sanco Industries Ltd. for sum of Rs. 11,53,000/- (*Rupees Eleven Lakh Fifty-Three 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 05, 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.11,80,000/- (*Rupees Eleven Lakh Eighty 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 CHP Finance Private Limited (PAN: AABCC5031H), Minshi Creation Private Limited (PAN: AAHCM7950M), IFL Promoters Limited (PAN: AAACI5322C), Darshana Exports Private Limited (PAN: AADCD1856D), Adhunik Plastochem Private Limited (PAN: AAKCA4928J), and Shashi Garg (PAN: AIGPG7786F) [Defaulters] 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 1st day of April 2025.

SEAL



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghrekar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

हम हिन्दी में पत्राचार का स्वागत करते हैं।

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023
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