



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2022/44582/1

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

AP No. 2695 of 2016
Certificate No. 989 of 2016

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

1. Whereas the Recovery Officer vide the attachment notice no. 2695 of 2016 dated September 29, 2016 in execution of Certificate No. 989 of 2016 dated September 29, 2016 directed attachment of bank accounts and lockers of **Montari Industries Ltd.** [Defaulter] PAN (AABCM6532F) in the matter of **Montari Industries Ltd.** for recovery of a sum of **Rs. 3,73,507/-** (*Rupees Three Lakh Seventy Three Thousand Five Hundred Seven*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 5,68,000/-** (*Rupees Five Lakh Sixty Eight Thousand*) available in the bank accounts and Term Deposits of **Montari Industries Ltd.** [Defaulter] PAN (AABCM6532F) to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN989** of ICICI Bank, IFSC code – **ICIC0000106** by **August 30, 2022**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 24th day of August, 2022.

SEAL



Copy to:

Montari Industries Ltd.
Bhai Mohan Singh Nagar, Toansa Tehsil Balachaur,
Nawanshar, Punjab-144522

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वरूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in