भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel:011-23724011
Email: recoverynro@sebi.gov.in

ORDER RELEASING BANK AND DEMAT ACCOUNTS

Attachment Proceeding No. 897, 898 & 899 of 2014
Certificate No. 234 of 2014

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 234 of 2014 dated July 14, 2014, has been drawn up by the Recovery Officer against **M/s Dalmia Finance Ltd** ["Defaulter"] PAN **AABCD5533H** and the sum of Rs. 3,16,000/- (*Rupees Three Lakh Sixteen Thousands only*) including interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.

2. And whereas a Notice of Attachment in the above proceedings dated July 14, 2014 was issued attaching the bank accounts/lockers/demat accounts of the Defaulter.

3. Whereas an amount Rs. 3,16,000/- (*Rupees Three Lakh Sixteen Thousands only*) 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 the bank accounts/ lockers/demat accounts, etc. of the defaulter attached, if any, pursuant to the above notice of attachment.

Given under my hand and seal at New Delhi this 27th day of Aug 2014.

SEAL

Recovery Officer

मोहम्मद आतिफ अलवी/Mohammad Atif Alvi
उप महाप्रबंधक/Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

M/s Dalmia Finance Ltd
2nd Floor, Indraprakash 21, Barakhamba Road
New Delhi-01

''हम हिन्दी पत्राचार का स्वागत करते हैं।''

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन,16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी–4 'अ', जी–ब्लाक, बान्द्रा कुर्ला काम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
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