RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

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

ORDER RELEASING BANK AND DEMAT ACCOUNTS

Attachment Proceeding No. 2321 & 2322 of 2015
Certificate No. 805 of 2015

The Principal Officer/Chairman & Managing Director / CEO, All the Banks in India	**NSDL/CDSL, Mumbai**
All Mutual Fund of India	

1. Whereas Certificate No. 805 of 2015 dated October 21, 2015 has been drawn up by the Recovery Officer against **M/s Sanjay Agro Industries Ltd** ["Defaulter"] PAN **Not Available** and the sum of Rs. 1,62,638/- (*Rupees One Lakh Sixty Two Thousands Six Hundred and Thirty Eight Only*) including interest, all costs, charges and expenses was due from them in respect of the penalty levied by the Adjudication Officer vide Order dated February 27, 2015.

2. And whereas a Notice of Attachment in the above proceedings dated October 21, 2015 was issued attaching the bank /lockers/demat accounts of the Defaulter.

3. And whereas an amount Rs. 1,66,879/- (*Rupees One Lakh Sixty Six Thousands Eight Hundred and Seventy Nine 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/mutual fund folios, etc. of the Defaulter attached, if any, pursuant to the above notice of attachment.

Given under my hand and seal at New Delhi this 06th day of January 2016.

SEAL

RECOVERY OFFICER

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
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 Sanjay Agro Industries Ltd
Adjacent Prestine Mall, GT Road,
Khanna, Ludhiana- Punjab