भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India
Tel:022-26449570
Email: recovery@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts & Mutual Fund Folios

Attachment Proceeding No. 2509, 2510 of 2016
Certificate No. 893 of 2016

The Principal Officer/
Chairman & Managing Director/ CEO
All the Banks in India
NSDL/CDSL., Mumbai
All the Mutual Funds

Attachment Proceeding No. 2509, & 2510 of 2016 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual fund folios

1. Whereas Certificate No. 893 of 2016 dated 31/03/2016 has been drawn-up by the Recovery Officer against Shree Mahaganga Sugar Mills Ltd. [formerly known as M/s Eltrol Ltd.-Defaulter) (PAN – AABCE0969L)] and the sum of Rs.1,13,953/- Rupees One Lakh Thirteen Thousand Nine Hundred Fifty Three only) along with further interest, all costs, charges and expenses was due from him in respect of the said Certificate in the above recovery Proceedings;

2. And whereas Notice of Attachment in the above proceedings dated 31/03/2016 was issued attaching the bank accounts/demat accounts/mutual fund folios of the Defaulter;

3. And whereas SEBI recovered an amount of Rs.1,17,077/- /- (Rupees One Lakh Seventeen Thousand and Seventy Seven only), which includes further 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 the bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 11th day of July, 2016.

Seal

RECOVERY OFFICER
ATANU PAN / अतनु पान
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai / मुंबई

Copy to: M/s Shree Mahaganga Sugar Mills Ltd. (formerly known as Eltrol Ltd.), E-213, Crystal Plaza, Opp. Fame Adlabs, New Link road, Andheri (W), Mumbai-400053.