



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Order releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

**Attachment Proceeding Nos. 7416 of 2021 and 7417 of 2021
Certificate No. 4023/2021**

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

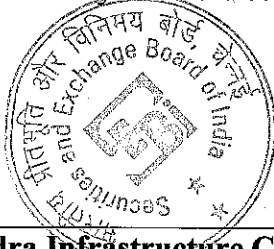
**Attachment Proceeding Nos. 7416/2021 and 7417/2021 - Release of attachment of Bank
Accounts/Lockers, Demat Accounts and Mutual Fund Folios.**

1. Whereas Certificate No. 4023/2021 dated July 27, 2021, had been drawn up by the Recovery Officer, against Tarendra Infrastructure Chennai Private Limited (PAN: AACCT9883F) for a sum of Rs.1,05,044/- along with interest and costs in respect of the said certificate in the above Recovery Proceedings;
2. And whereas Notice of Attachment in the above proceedings was issued vide AP Nos. 7416/2021 and 7417/2021 attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of Rs.1,06,392/- (Rupees one lakh six thousand three hundred and ninety two 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 the Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of Tarendra Infrastructure Chennai Private Limited (PAN: AACCT9883F) attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Chennai this the 07 day of September, 2021.

Seal

CC :



टी. विनय रजनीश
T. VINAY RAJNEESH
वरूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Vijay R
07/09/2021
Recovery Officer

Tarendra Infrastructure Chennai Pvt. Ltd.
No.19, Bishop Wallers Avenue East
Mylapore, Chennai – 600 028 (T.N.)

Tarendra Infrastructure Chennai Pvt. Ltd.
16/17, III Cross Street, R.A. Puram
Chennai – 600 028 (T.N.)

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.