भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2021/29108/1

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

Order releasing bank, demat accounts and Mutual Funds of Mr. I. S. Sukhija.

Attachment Proceeding No. 6746 & 6747 of 2021
Certificate No. 3387 of 2021

The Principal Officer/Chairman/MD/CEO,
All Bank in India

NSDL/CDSL, Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 3387 of 2021 dated March 24, 2021 was drawn against **Mr. I. S. Sukhija** [Defaulter] **PAN: AGEPS8345J** in the matter of **Issuance of GDR by Beckons Industries Ltd.** and the sum of **Rs. 21,76,562/-** *(Rupees Twenty One Lakh Seventy Six Thousand Five Hundred Sixty Two Only)* was due under the said certificate for non-compliance of Order no. Order/BD/VS/2020-21/8164-8166 dated June 30, 2020 passed by the Ld. Adjudicating Officer.

2. And whereas a Notice of Attachment(s) dated May 27, 2021 under the above proceedings were issued attaching bank, demat accounts/lockers and mutual fund folio of the entity.

3. And whereas the defaulter has challenged the aforesaid order dated June 30, 2020 passed by the Ld. Adjudicating Officer in Appeal no. 408 of 2020 - Mr. I. S. Sukhija Vs Securities and Exchange Board of India before the Hon'ble Securities Appellate Tribunal.

4. And whereas the Hon'ble Tribunal vide common order dated September 20, 2021 has *inter alia* quashed the said order passed by the Ld. Adjudicating Officer and allowed the aforesaid appeal.

''हम हिन्दी पत्राचार का स्वागत करते हैं।''
उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन.बी.सी.सी कॉम्प्लेक्स, पूर्व किदवई 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, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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

5. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Mr. I. S. Sukhija** attached, if any, pursuant to the above notice of attachment with **immediate** effect.

Given under my hand and seal at New Delhi this 20th day of October, 2021.

RECOVERY OFFICER &
DEPUTY GENERAL MANAGER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

SEAL

Copy to:

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