Enforcement Department I
Recovery Division II

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
Tel: 022-26449311
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4069 & 4070 of 2018
Certificate No. 1659 of 2018

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

Attachment Proceeding No. 4069 & 4070 of 2018 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No.1659 of 2018 dated 13.08.2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 61,28,293/- (Rupees Sixty One Lakhs Twenty Eight Thousand Two Hundred Ninety Three Only) along with further interest, all costs, charges and expenses etc. against **Sterlite Metal Rolling Mills Pvt Ltd. ["Defaulter"] PAN AAECS6358N**.

2. And whereas Notice of Attachment in the above proceedings were issued attaching the bank accounts/ demat accounts / mutual fund folios of the Defaulter;

3. And whereas the defaulter has made payment of Rs.54,50,000/- (Rupees Fifty-four Lakh Fifty Thousand Only) on 13.09.2017 towards full and final settlement against AO Order No. AK/AO-42-43/2017 dated 31.07.2017. Accordingly, the above mentioned Certificate No. 1659 of 2018 stands cancelled.

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 26th day of November, 2018

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. Sterlite Metal Rolling Mills Pvt Ltd. (PAN: AAECS6358N)
92, Maker Chamber 3,
Nariman Point,
Mumbai – 400021.