

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Southern Regional Office Recovery Division

Tel: 044-28880222 Email: recoverysro@sebi.gov.in

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios Attachment Proceeding Nos. 6559, 6560, 6561 and 6562 of 2021 Certificate Nos. 3229 and 3230 of 2021

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

11.

Attachment Proceeding Nos. 6559, 6560, 6561 and 6562 of 2021 – Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios.

- 1. Whereas Certificate Nos. 3229 and 3230 dated January 20, 2021 have been drawn up by the Recovery Officer against Vishal Information Technologies Limited (now Known as Coral Hub Limited) [PAN: AAACS7326Q] for a sum of Rs.7,38,603/- (Rupees Seven Lakhs Thirty Eight Thousand Six Hundred and Three only) along with further interest and costs, due from the entity in respect of the said certificate in the above Recovery Proceedings;
- And whereas Notices of Attachment in the above proceedings were issued vide ΔP Nos. 6559, 6560, 6561 and 6562 of 2021 attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;
- 3. And whereas SEBI has recovered an amount of Rs.7,58,164.06 (Rupces Seven Lakhs Fifty Eight Thousand One Hundred and Sixty Four and Paise Six only) which includes interest and cost 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 and Mutual Fund Folios of the aforesaid entity, attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Chennai this 7th day of May 2021.

Seal



Recovery Officer

Copy to:

Vishal Information Technologies Limited (Now Known as Coral Hub Limited), 26, Ramasamy Street, Off Usman Road, T. Nagar, Chennai – 600017.

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 756-एल, अन्ता 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