भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2022/7579/2

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

AP No. 5310 of 2019
Certificate No. 2423 of 2019

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

1. Whereas the Recovery Officer vide the attachment notice no. 5310 of 2019 dated October 30, 2019 in execution of Certificate No. 2423 of 2019 dated August 01, 2019 directed attachment of bank accounts and lockers of **Montari Industries Ltd.** [Defaulter] **PAN: AABCM6532F** in the matter of **Non Redressal of Investor Grievances** for recovery of a sum of **Rs. 11,80,507/-** along with further interest and expenditure incurred on the proceedings.

2. You are hereby, directed to remit the amount to the extent of **Rs. 14,88,233/-** *(Rupees Fourteen Lakh Eighty Eight Thousand Two Hundred Thirty Three Only)* available in the bank accounts and Term Deposits of **Montari Industries Ltd.** [Defaulter] **PAN: AABCM6532F** to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. **– SEBIRRDPEN2423 of ICICI Bank, IFSC code – ICIC0000106)** **by March 01, 2022.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.

"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

3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.

4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 22nd day of February, 2022.

SEAL

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ॰ प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

Montari Industries Ltd.
Dr. Bhai Mohan Singh Nagar,
Tonsa, Nawanshahr, Punjab - 144533