



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II

Tel: 022-26449610

Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No.4259 & 4260 of 2019
Certificate No. 1868 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. 4259 and 4260 of 2019- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1868 of 2018 dated 27.12.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,28,715/- (Rupees Three Lakh Twenty Eight Thousand Seven Hundred and Fifteen Only) along with further interest, all costs, charges and expenses etc. against Tricom Fruit Products Ltd. ["Defaulter"] PAN: AADCR0399B.
2. And whereas Notices of attachment in the above proceedings dated 21.01.2019 were issued attaching the bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.4,34,000/- (Rupees Four Lakh Thirty Four Thousand 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, demat accounts and mutual fund folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

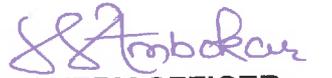
Given under my hand and seal at Mumbai this 23rd day of June, 2022

Seal



Copy to:

Tricom Fruit Products Ltd. (PAN: AADCR0399B)
Tricom House, Gandhi Estate,
Andheri Kurla Road,
Safed Pool, Andheri East,
Mumbai-400072


RECOVERY OFFICER
Srishti Ambekar
सृष्टी आंबोकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई