भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2022/27217/1

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

AP No. 8500 of 2022
Certificate No. 2777 of 2020

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

1. Whereas the Recovery Officer vide the attachment notice no 8500 of 2022 dated June 23, 2022 in execution of Certificate No. 2777 of 2020 dated January 22, 2020 directed attachment of bank accounts and lockers of **Tinna Finex Ltd. [Defaulter] PAN: AAACT5064C** in the matter of **Non-redressal of invester grievance(s)** for recovery of a sum of **Rs.2,47,159/-** *(Rupees Two Lakh Forty Seven Thousand One Hundred Fifty Nine)* along with further interest and expenditure incurred on the proceedings.

2. You are hereby, directed to remit the amount to the extent of **Rs.3,09,000/-** *(Rupees Three Lakh Nine Thousand)* available in the bank accounts and Term Deposits of **Tinna Finex Ltd. [Defaulter] PAN: AAACT5064C to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN2777 of ICICI Bank, IFSC code – ICIC0000106) by July 07, 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.

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 4th day of July, 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
क्षे. प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Copy to:

Tinna Finex Ltd.
House No.11, Wood Vill,
2nd Avenue, Bandh
Road, Chandan Haula,
South Delhi-110074