

DEPUTY GENERAL MANAGER & RECOVERY OFFICER WESTERN REGIONAL OFFICE

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios Attachment Proceedings Nos. 12840 & 12841 of 2024 Certificate No. RC 7551 of 2024

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

- 1. Whereas Recovery Certificate No. RC 7551 of 2024 dated January 31, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.11,81,000/- (Rupees Eleven Lakhs Eighty-One Thousands Only) along with further interest, all costs, charges and expenses etc. against 1. Aadhaar Ventures India Ltd. (Formerly known as Prraneta Industries Ltd.) (PAN: AABCP4155F), 2. Jils Raichand Madan (PAN: AGKPM3175A) and 3. Somabhai Sunderbhai Meena (PAN: BFYPM1247K) ["Defaulter"] and the same was due in respect of the said certificate.
- 2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter:
- 3. And whereas SEBI has recovered full amount, which includes penalty, interest and recovery 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/ mutual fund folios of 1. Aadhaar Ventures India Ltd. (Formerly known as Prraneta Industries Ltd.) (PAN: AABCP4155F), 2. Jils Raichand Madan (PAN: AGKPM3175A) and 3. Somabhai Sunderbhai Meena (PAN: BFYPM1247K) attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
- 5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Ahmedabad this 18 day of September 2024.



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Recovery Officer

Vikas Sukhwal Recovery Officer & General Manager Securities and Exchange Board of India Ahmedabad

1. Aadhaar Ventures India Ltd. (Formerly known as Prraneta Industries Ltd.), 2. Jils Raichand Madan and 3. Somabhai Sunderbhai Meena

पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६. Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला काम्पलेक्स, मुंबई - ४०० ०५१ Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph.: 022-26449000/40459000 Web: www.sebi.gov.in