Recovery & Refund Department
Refund and Recovery Division
Tel: 022-26449154
Email: jayeetar@sebi.gov.in

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

RRD/RR_Div/TG/1037/207/2014

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 815, 816 and 817 of 2014
Certificate No. 207 of 2014

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

Attachment Proceeding Nos. 815, 816 and 817 of 2014 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate 207 of 2014 dated July 11, 2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 15,22,096 (i.e. Rupees Fifteen Lakh Twenty-Two Thousand and Ninety-Six only) along with further interest, all costs, charges and expenses etc. against **Adsul Trading Private Limited [PAN: AAECA3089N] ["Defaulter"].**

2. And whereas Notices of Attachment in the above proceedings dated July 11, 2014 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;

3. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the 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 the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Mumbai on this 04th day of December, 2025

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
वसूली विभाग
Recovery Division
Securities and Exchange Board of India

RECOVERY OFFICER

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

Copy to:

Adsul Trading Private Limited
PAN: AAECA3089N
Address: Narayan building, 3rd floor, 23, Laxmi Napoo road, Dadar East, Mumbai - 400014