



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismittas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 8027 and 8028 of 2022
Certificate No. 3353 of 2021

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios -
Attachment Proceeding No. 8027 and 8028 of 2022.

1. Whereas Recovery Certificate No. 3353 of 2021 dated March 16, 2021 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,32,167/- (Rupees Two Lakh Thirty-Two Thousand One Hundred and Sixty-Seven Only) along with further interest, costs, charges and expenses etc. against M/s Secure Earth Technologies Ltd. (PAN: AABCS9108H) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated February 18, 2022 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 the amount Rs. 2,62,000/- (Rupees Two Lakh and Sixty-Two Thousand Only) which includes further interest / 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter **with respect to Recovery Certificate No. 3353 (with AP No. 8027 and 8028) only**, if any, pursuant to the above said notice(s) of attachment;
5. **Notices of Attachment issued towards RC Nos. 4632 will continue to be in force till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 20th Day of September, 2022.

Seal



Suchismita Sahoo
RECOVERY OFFICER

Copy to:

M/s Secure Earth Technologies Ltd.
407, Dalamal Tower, Free Press Journal Road,
Nariman Point, Mumbai-400021

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड