



Recovery & Refund Department
Recovery Division III

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Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 11990 & 11991 of 2024
Certificate No. 7623 of 2024

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

Attachment Proceeding Nos. 11990 & 11991 of 2024 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.7623 of 2024 dated 12.02.2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs.1,14,91,279/- (i.e. Rupees One Crore Fourteen Lakh Ninety-One Thousand Two Hundred and Seventy-Nine Only) along with further interest, all costs, charges and expenses etc. against **Sunmate Trade Pvt. Ltd. ["Defaulter"] PAN: AAOC9796A.**
2. And whereas Notices of Attachment in the above proceedings dated 11.03.2024 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.1,49,06,512 (Rupees One Crore Forty-Nine Lakh Six Thousand Five Hundred and Twelve Only), which includes 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.

Given under my hand and seal at Mumbai this 24th Day of April, 2024.

SEAL



Copy to:

RECOVERY OFFICER
DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसुली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

**Sunmate Trade Pvt.Ltd. (PAN:
AAOC9796A)**
Plot – 85, Maker Tower, G D Somani Marg,
World Trade Centre, Cuff Parade,
Mumbai - 400005

**Sunmate Trade Pvt.Ltd. (PAN:
AAOC9796A)**
Unit No. 123, Plot No. C – 56/1, Turbhe –
I, Thane, Navi Mumbai,
Maharashtra - 400710