



Recovery and Refund Department
Recovery Division-2
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 3351 & 3352 of 2017
Certificate No. 1311 of 2017

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. 3351 & 3352 of 2017

1. Whereas a Recovery Certificate No. 1311 of 2017 dated 21.12.2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 69,90,589/- (Rupees Sixty Nine Lakh Ninety Thousand Five Hundred Eighty Nine Only) along with further interest, costs, charges and expenses etc. against 1. Silverline Holdings Corporation 2. Shreyas Holding Ltd., 3. Subra Mauritius Ltd. ["Defaulter"] (PAN: Not Available) ["Defaulter"] and the same is due from them in respect of the said certificate;
2. And whereas Notice of Attachment dated 21.12.2017 in the above proceedings was issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. In this regard, General Remittance Order vide. email dated 03.11.2022 was issued.
4. And whereas it is learned that the PAN no of Shreyas Holding Ltd i.e AADCS4690Q, as mentioned in the captioned attachment proceeding orders no 3351 & 3352 of 2017, does not belong to Shreyas Holding Ltd (Registered in Mauritius) and belongs to M/s Shreyas Holding Pvt. Ltd.
5. In view of the above, you are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios with respect to PAN number AADCS4690Q of Shreyas Holding Pvt Ltd only, whereas the attachments of the bank accounts/demat accounts/mutual fund folios of 1. Silverline Holdings Corporation, 2.Shreyas Holding Ltd. 3. Subra Mauritius Ltd. ["Defaulter"] (PAN. Not Available) would continue, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 15th Day of November, 2022.



Suchismita Sahoo
RECOVERY OFFICER

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

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



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Copy to:

M/s Shreyas Holding Pvt Ltd.
7, Ganesh Chandra Avenue, 4th
Floor, Room no 6,
Kolkata 700013 West Bengal

