



Recovery & Refund Department
Recovery Division II

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India
Tel: 022-26449401

Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4689 & 4690 of 2019
Certificate No. 2369 of 2019

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

Attachment Proceeding No. 4689 & 4690 of 2019- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.2369 of 2019 dated 09.07.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.537329/- (Rupees Five Lakh Thirty Seven Thounsand Three Hundred Twenty Nine Only) along with further interest, all costs, charges and expenses etc. jointly and severally against M/s Syncom Healthcare Ltd(AAKCS3247G), Mr.Ajay Bankda (ADHPB2851J), Ms. Jyoti Bankda (ADHPB2855N) and Mr. J C Paliwal (AFYPP3780M) ["Defaulters"]. and the same is due from him in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings dated 09.07.2019 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulters.
3. And whereas SEBI has recovered an amount of Rs.5,42,096/- (Rupees Five Lakh Forty Two Thousand and Ninety Six Only), which includes interest and 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 bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulters attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 8th day of August, 2019

Seal



Sushil Ambekar
RECOVERY OFFICER
Sushil Ambekar

Dy. General Manager & Recovery Officer
उप महामन्त्रक एवं वसुली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई

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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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Copy to:

M/s Syncom Healthcare Ltd PAN No. AAKCS3247G , 502, Advent Atria, Chincholi Bunder, Opp. Kingston Complex,, Malad West, Mumbai 400064	Mr. Ajay Bankda PAN No. ADHPB2851J c/o M/s Syncom Healthcare Ltd 502, Advent Atria, Chincholi Bunder, Opp. Kingston Complex,, Malad West, Mumbai 400064
Ms. Jyoti Bankda PAN No. ADHPB2855N c/o M/s Syncom Healthcare Ltd 502, Advent Atria, Chincholi Bunder, Opp. Kingston Complex,, Malad West, Mumbai 400064	Mr. J C Paliwal PAN No. AFYPP3780M c/o M/s Syncom Healthcare Ltd 502, Advent Atria, Chincholi Bunder, Opp. Kingston Complex,, Malad West, Mumbai 400064

