



Recovery and Refund Department
Recovery Division - 2
Tel: 022-2644 9790
Email: recoveryho@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 7219 & 7220 of 2021
Certificate No. 3919 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. 7219 & 7220 of 2021

1. Whereas Recovery Certificate No. 3919 of 2021 dated July 05, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 21,84,452/- (Rupees Twenty One Lakh Eighty Four Thousand Four Hundred Fifty Two only) along with further interest, costs, charges and expenses etc. against **M.S. Sayad (PAN: AFMPS3047J) [(Defaulter)]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated August 11, 2021 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. 26,80,688/- (Rupees Twenty Six Lakh Eighty Thousand Six Hundred Eighty Eight only) which includes further interest, expense 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **19th Day of December 2023.**

RECOVERY OFFICER

Copy to:

M.S. Sayad
13, 805, Indradarshan I, Lokhandwala
Complex, Shree swami Samrath Prasanna
CHSL Ltd. Oshiwara East, Andheri West,
Mumbai – 400053



ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय 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