



Release Order No: RRD-1/686/4305/2023

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10587 & 10588 of 2023
Certificate No. 4305 of 2021

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

Attachment Proceeding No. 10587 & 10588 of 2023 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 4305 of 2021 dated November 29, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,52,945/- (Rupees One Lakh Fifty Two Thousand Nine Hundred and Forty-Five) Pasupati Enclave Private Limited (PAN: AAECF4278L) ["Defaulter"] for failure to pay the penalty imposed by Adjudicating Officer vide order dated August 02, 2017.
2. And whereas Notices of attachment dated July 14, 2023 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 of Rs. 2,00,150.27/- (Rupees Two Lakh One Hundred Fifty and Twenty-Seven Paise 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 and Mutual Fund Folios of the Defaulter, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 14th day of December, 2023.

Seal



Copy to:

Pasupati Enclave Private Limited.
Regus Times Square, Unit 1, Level 2
B-Wing, Andheri Kurla Road,
Andheri East, Mumbai - 400 093

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Carnival House, Near Dindoshi Fire

Station, Off. ~~Unn.~~ AK Vaidya Marg

Malad (East), Mumbai - 400 097