



Recovery and Refund Department  
Recovery Division-2  
Tel: 022-2644 9564  
Email: kpjadhav@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. 10409 & 10410 of 2023  
Certificate No. 6580 of 2023

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. 10409 & 10410 of 2023

1. Whereas Recovery Certificate No. 6580 of 2023 dated May 22, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 15,46,000.0/- (Rupees Fifteen Lakhs Forty Six Thousands Only) along with further interest, costs, charges and expenses etc. against Swastika Investmart Limited (PAN: AABCS6585J) and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated June 13, 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. 15,61,000 (Fifteen Lakh Sixty One Thousand 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 & 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 15th Day of June, 2023.



Copy to:

Swastika Investmart Limited (PAN:AABCS6585J)

Flat No. 18, North Wing, Madhaveswar Co. op HSG Society, S.V Road Andheri  
West Mumbai - 400058

*Kirtikumar*

RECOVERY OFFICER

Kirtikumar Jadhav  
कीर्तिकुमार जाधव  
Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं नसुली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति एवं 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

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