



Recovery and Refund Department
Recovery Division II
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mollyg@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 Nos. 3031 and 3032 of 2017
Certificate No. 1121 of 2017

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

Sub.: Attachment Proceeding Nos. 3031 and 3032 of 2017 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios

1. Whereas a Recovery **Certificate No. 1121 of 2017 dated 23.03.2017** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.11,94,995/- (Rupees Eleven Lakh Ninety Four Thousand Nine Hundred Ninety Five only) along with further interest, all costs, charges and expenses etc. from **Beta Trading Pvt. Ltd. (PAN AADCB2320G) [Defaulter]**;
2. And whereas Notices of Attachment dated 23.03.2017 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.19,74,315/- (Rupees Nineteen Lakh Seventy Four Thousand Three Hundred Fifteen only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate which includes Rs.5,00,000/- levied by Supreme Court..
4. In view of the above, you are hereby directed to release the bank accounts/ lockers, demat accounts and mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 18th day of May, 2022

Seal

Copy to:

Beta Trading Pvt. Ltd.
Block No. 2, 3rd Floor, Abbas Manzil,
Opp. Cigarattee Factory, Chakala,
Andheri (East), Mumbai 400099



Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar
सृष्टी आंबेकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली 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