



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/15, recoverynro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

SEBI/NRO/OW/P/2024/25790

August 13, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of NSK Stocks & Commodities Private Limited in the matter of Wisec Global Limited.

Attachment Proceeding No. 9842 & 9843 of 2023
Certificate No. 6244 of 2023 dated February 10, 2023

**The Principal Officer/Chairman/MD/CEO,
All Banks in India / All Mutual Funds of India
NSDL and CDSL, Mumbai**

1. Whereas Recovery Certificate No. **6244 of 2023** dated **February 10, 2023** was drawn against **NSK Stocks & Commodities Private Limited** [Defaulter] **PAN: AAECN2798P** in the matter of **Wisec Global Limited**. for sum of **Rs. 5,46,000/- (Rupees Five Lakh Forty-Six Thousand)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated **March 13, 2023**, under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs. 6,15,922.01/- (Rupees Six Lakh Fifteen Thousand Nine Hundred Twenty-Two Rupees and One Paisa 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 bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **NSK Stocks & Commodities Private Limited** [Defaulter] **PAN: AAECN2798P** attached, if any, pursuant to the above notices of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 13th day of August, 2024.

SEAL

Copy to:

एनएसके स्टॉक्स एंड कमोडिटीज प्राइवेट लिमिटेड
डब्ल्यू ए 43 डब्ल्यू ए ब्लॉक द्वितीय तल रॉयल हाउस,
शकरपुर, पूर्वी दिल्ली 110092



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghnerkar
सहाय्यी अधिकारी एवं उप महाप्रबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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