



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of SAMARTH FINCAP SERVICES PRIVATE LIMITED in the matter of ISO at BSE

Attachment Proceeding No. 13916 and 13917 of 2025
Certificate No. 8385 of 2024

The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
All the Post Offices

1. Whereas Recovery Certificate No. **8385 of 2024** dated **November 26, 2024** was drawn against **SAMARTH FINCAP SERVICES PRIVATE LIMITED [Defaulter] PAN: AABCS7132F** in the matter of trading in illiquid Stock Options on BSE and a sum **Rs. 5,96,000.0/- (Rupees Five Lakh Ninety-Six Thousands Only)** was due under the said certificate 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 January 29, 2024 under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs. 6,11,000/- (Rupees Six Lakh Eleven Thousands 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 **SAMARTH FINCAP SERVICES PRIVATE LIMITED [Defaulter] PAN: AABCS7132F** 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 February, 2025.

SEAL



RECOVERY OFFICER

Kshama P. Wagherkar

कृष्णा प्र. वाघेरकर / Kshama P. Wagherkar
बसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी क्षेत्रीय कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

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