



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery & Refund Division – NRO
Tel: 011-23724001-5, e-mail: recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds of M/S. INDUS PORTFOLIO
PRIVATE LIMITED

Attachment Notices no. 4958 & 4959 of 2019
Certificate no. 2493 of 2019

The Principal Officer/Chairman/MD/CEO
All Bank in India

NSDL/CDSL
Mumbai

All Mutual Funds of India

- Whereas Certificate No. 2493 of 2019 dated 28/08/2019 was drawn against M/S. INDUS PORTFOLIO PRIVATE LIMITED (AABCI3730R) in the matter of DEALINGS IN ILLIQUID STOCK OPTIONS AT THE BOMBAY STOCK EXCHANGE LIMITED and the sum of Rs.26,43,192 (Rupees Twenty Six Lakhs Forty Three Thousand One Hundred Ninety Two Only) was due under the said certificate.
- And whereas a Notice of Attachment dated 19/09/2019 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folio of the entity.
- Whereas an amount Rs. 26,64,562 (Rupees Twenty Six Lakh Sixty Four Thousand Five Hundred Sixty Two) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of M/S. INDUS PORTFOLIO PRIVATE LIMITED attached, if any, pursuant to the above notice of attachment.

Given under my hand and seal at New Delhi this 23rd day of September 2019.

Seal



Copy to:

M/S. INDUS PORTFOLIO PRIVATE LIMITED
G-65, Bali Nagar, New Delhi, 110015

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Rajeev Rastogi
Recovery Officer

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पौंचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
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