



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Sarla Credit & Securities Ltd. in the matter of M/s Sarla Credit & Securities Ltd.

**Attachment Proceeding No. 2068 and 2069 of 2015
Certificate No. 690 of 2015**

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL and CDSL, Mumbai

- Whereas Recovery Certificate No. 690 of 2015 dated June 25, 2015 was drawn against Sarla Credit & Securities Ltd. [Defaulter] PAN: AAACS1307H in the matter of M/s Sarla Credit & Securities Ltd. and a sum Rs. 1,10,205/- (Rupees One Lakh Ten Thousand Two Hundred and Five 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.
- And whereas Notices of Attachment dated June 25, 2015 under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- And whereas SEBI has recovered the amount of Rs. 2,10,945.60/- (Rupees Two Lakh Ten Thousand Nine Hundred Forty Five and Sixty Paise Only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Sarla Credit & Securities Ltd. [Defaulter] PAN: AAACS1307H attached, if any, pursuant to the above notices of attachment with immediate effect.
- 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 27th day of February, 2024.

SEAL



Copy to:

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar

M/s SARLA CREDIT AND SECURITIES
LIMITED, A-126, Babu Park, Kotla
Mubarakpur, New Delhi-110003

M/s SARLA CREDIT AND SECURITIES
LIMITED
W-149, GREATER KAILASH PART-1
NEW DELHI, 110048

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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