



Recovery & Refund Department
Northern Regional Office
 Tel: 011-69012998/13, recoverynro@sebi.gov.in

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Perfect Homfin Private Limited in the matter of Dealings in Illiquid Stock Options at BSE

Attachment Proceeding No. 12991 of 2024
Certificate No. 7342 of 2023 dated November 10, 2023

**The Principal Officer/Chairman/MD/CEO,
 All Banks in India**

NSDL and CDSL, Mumbai

All Mutual Funds of India

1. Whereas Recovery Certificate No. **7342 of 2023** dated **November 10, 2023** was drawn against **Perfect Homfin Private Limited [Defaulter] PAN: AAACP7930M** in the matter of **Dealing in Illiquid Stock Options at BSE** for a sum of **Rs. 5,16,000/- (Rupees Five Lakh Sixteen Thousand Only)** 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 **October 10, 2024**, 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.5,71,000/- (Rupees Five Lakh Seventy-One Thousand 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 **Perfect Homfin Private Limited [Defaulter] PAN: AAACP7930M** 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 17th day of October, 2024.

SEAL



**Copy to: Perfect Homfin Private Limited
 B 120, Neeti Bagh, Delhi – 110049**


RECOVERY OFFICER
 क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
 वसूली अधिकारी एवं महाप्रबंधक
 Recovery Officer & General Manager
 भारतीय प्रतिभूति और विनिमय बोर्ड
 Securities and Exchange Board
 उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
 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 किदवई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in