



Recovery and Refund Department
Recovery Division II
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding Nos. 4326 and 4327 of 2019
Certificate No. 1911 of 2019

The Principal Officer/Chairman & Managing Director/ CEO
All Banks in India / All Mutual Funds in India
NSDL & CDSL, Mumbai

Sub.: Attachment Proceeding Nos. 4326 and 4327 of 2019 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios

1. Whereas a Recovery Certificate No. 1911 of 2019 dated 24.01.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,33,449/- (Rupees Three Lakh Thirty Three Thousand Four Hundred Forty Nine only) along with further interest, all costs, charges and expenses etc. from Twin Best Trading & Marketing Pvt. Ltd. (PAN AACCT2533L) [Defaulter];
2. And whereas Notices of Attachment dated 18.02.2019 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.3,43,631/- (Rupees Three Lakh Forty Three Thousand Six Hundred Thirty One only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers, demat accounts and mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 18th day of May, 2022

Seal



Copy to:

Twin Best Trading & Marketing Pvt. Ltd.
101, 1st Floor, Gurunanak Industrial Estate,
Safed Pool, Andheri Kurla Road,
Andheri East, Mumbai 400072


RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबोकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई