



Recovery & Refund Department
Recovery Division III
Tel: 022-26449354
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 8275 & 8276 of 2022
Certificate No. 4604 of 2022

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

1. Whereas a Recovery **Certificate No. 4604 of 2022 dated 05.04.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,29,000/- (Rupees Three Lakh Twenty Nine Thousand Only) along with further interest, all costs, charges and expenses etc. against **CIFCO Finance Limited ["Defaulter"] PAN: AAACC1765F** and the same was due in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the Bank Accounts/ Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.3,42,454.95 (Rupees Three Lakh Forty Two Thousand Four Hundred Fifty Four and Ninety Five Paise Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice of attachment.

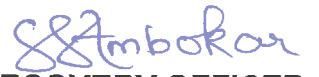
Given under my hand and seal at Mumbai on this 2nd day of March, 2023.

Seal



Copy to:

CIFCO Finance Limited
Bupen Chambers, Ground Floor, Unit No. 1,
Dalal Street, Fort,
Mumbai- 400001


RECOVERY OFFICER

Srishti Ambekar
सुष्मि अंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं सुक्ष्म अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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