



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II
Tel: 022-26449792
recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 3301 & 3302 of 2017
Certificate No. 1265 of 2017

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

Attachment Proceeding No. 3301 & 3302 of 2017- Release of attachment of bank accounts, lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1265 of 2017 dated 06.12.2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.13,55,411/- (Rupees Thirteen Lakh Fifty Five Thousand Four Hundred Eleven Only) along with further interest, all costs, charges and expenses etc. against **M/s Santowin Corporation Ltd. ["Defaulter"] PAN: AADCS9595G.**
2. And whereas Notices of Attachment dated 06.12.2017 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas, the Hon'ble SAT has, vide order dated 16.03.2016, quashed the adjudication order in respect of which Recovery Certificate No. 1265 of 2017 has drawn, and set aside and restored the matter to the file of Adjudicating Officer of SEBI for passing fresh order on merits and in accordance with law.
4. In view of the above, you are hereby directed to release the bank accounts, lockers, demat accounts, mutual fund folios of the Defaulter attached **only towards RC no. 1265 of 2017,** if any, pursuant to the above said Notices of Attachment.
5. **Whereas, Notices of Attachment issued towards RC no. 4215 of 2021 will continue till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 3rd day of June, 2022

Seal



Copy to:

Akshat Ashok Gupta
(PAN: AMYPG2411K)
Guru Kirpa, 6 Dixit Road
Ville Parle East,
Mumbai- 400058

Srishti Ambekar

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

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.), 26449000 / 40459000 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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