



Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 1002 of 2014, 1003 of 2014 & 1004M of 2021
Recovery Certificate No. 271 of 2014

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

1. Whereas Recovery Certificate No. 271 of 2014 dated July 16, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,12,66,753/- (Rupees One Crore Twelve Lakh Sixty Six Thousand and Seven Hundred Fifty Three Only) along with further interest, costs, charges and expenses etc. against M/s Gibbs Computers Ltd. (PAN: AABCG0096L) ["Defaulter"] and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the defaulter has paid of Rs. 2,27,71,000/- (Rupees Two Crore Twenty Seven Lakh Seventy One Thousand 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 under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this May 10, 2024.

Seal



RECOVERY OFFICER

Copy to:

Gibbs Computer Ltd.

Radha Bhuvan, 1st floor, 121, Nagindas Master Road Mumbai Maharashtra 400023

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप-निदेशक और वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

सेबी भवन, "जी" ब्लॉक बांद्रा-कुर्ला काम्प्लेक्स, मुंबई - ४०० ०५१

SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051

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