



Recovery and Refund Department
Recovery Division II
Tel: 022-26449311
mollyg@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 Nos. 602, 603 and 604 of 2014
Certificate No. 144 of 2014

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

Sub.: Attachment Proceeding Nos. 602, 603 and 604 of 2014 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios

1. Whereas a Recovery Certificate No. 144 of 2014 dated 26.06.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,17,227/- (Rupees One Lakh Seventeen Thousand Two Hundred Twenty Seven only) along with further interest, all costs, charges and expenses etc. from **DPS Shares & Securities Ltd. (PAN AABCD1053A) [Defaulter]**;
2. And whereas Notices of Attachment dated 26.06.2014 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.1,22,775/- (Rupees One Lakh Twenty Two Thousand Seven Hundred Seventy Five 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 **only towards RC no. 144 of 2014**, if any, pursuant to the above said Notices of Attachment.
5. **Whereas, Notices of Attachment issued towards RC nos. 212, 255, 275 of 2014 and 1286 of 2017 will continue till further instructions from SEBI.**

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

Seal

Copy to:

DPS Shares & Securities Ltd.
414-B, Rotunda Building,
Bombay Samachar Marg,
Fort, Mumbai 400 001.



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.), 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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