



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding Nos. 11996 & 11997 of 2024
Certificate No. 7646 of 2024

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

Attachment Proceeding Nos. 11996 & 11997 of 2024 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.7646 of 2024 dated 16.02.2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,87,75,673.53 (Rupees One Crore Eighty-Seven Lakh Seventy-Five Thousand Six Hundred Seventy-Three and paise Fifty-Three only) along with further interest, all costs, charges and expenses etc. against **Navinya Multitrade Private Limited (PAN: AACCN9662J)**.
2. And whereas Notices of Attachment in the above proceedings dated 11.03.2024 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the demand raised in the aforesaid recovery certificate.
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, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 24th Day of April, 2024.

Seal



Copy to:

Navinya Multitrade Private Limited
Address 1: 207/208, 2nd Floor,
Tower C, Ashok Tower,
Dr. S.S. Rao Road,
Parel, Mumbai – 400012

Address 2: Unit No. 123,
Plot No. C-56/1,
Turbhe-I, Thane,
Navi Mumbai – 400710

RECOVERY OFFICER

DEEPU ANANDAN

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