



**भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India**

**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

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

Attachment Proceedings No. 8734 of 2022 and 8735 of 2022
Certificate No. 3496 of 2021

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 8734 and 8735 of 2022 - Release of attachment of
bank accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **3496 of 2021 dated April 15, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.7,28,671/- (Rupees Seven Lakh Twenty Eight Thousand Six Hundred Seventy One Only)** along with further interest, all costs, charges and expenses etc. against **Sungold Capital Limited (PAN: AAJCS0998M)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated June 30, 2017. Notices of Attachment in the above proceedings dated July 29, 2022 were issued attaching the bank and demat accounts of the defaulter.
- And whereas, an amount of **Rs.8,06,425/- (Rupees Eight Lakh Six Thousand Four Hundred Twenty Five Only)** has been paid by the aforesaid noticee towards the demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Sungold Capital Limited (PAN: AAJCS0998M)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 08th day of August, 2022




Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Copy to:

S. No.	Name	Address
1.	Sungold Capital Limited (PAN: AAJCS0998M)	Address 1: 7/13 Opp White Tower, Station Road, Nandod, Rajpipla Narmada – 393145 Address 2: B/618, 6 th Floor, Jaswanti Allied Business Off Ramchandra Lane, Ext. Malad (West), Mumbai - 400064

