



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Divine Comex Enterprises Pvt. Ltd. in the matter of Multipurpose Trading and Agencies Ltd.

**Attachment Proceeding No. 11276 & 11277 of 2023
Certificate No. 7100 of 2023**

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL and CDSL, Mumbai

1. Whereas Recovery Certificate No. **7100 of 2023** dated **August 30, 2023** was drawn against **Divine Comex Enterprises Pvt. Ltd.** [Defaulter] **PAN: AACCD3190R** in the matter of **Multipurpose Trading and Agencies Ltd.** and a sum **Rs. 1,22,000/- (Rupees One Lakh Twenty Two Thousand Only)** was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated **September 27, 2023** under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs. 1,24,000/- (Rupees One Lakh Twenty Four Thousand Only)** which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Divine Comex Enterprises Pvt. Ltd.** [Defaulter] **PAN: AACCD3190R** attached, if any, pursuant to the above notices of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 09th day of October, 2023.

SEAL



Copy to:

RECOVERY OFFICER

क्षमा प्र. वाघेकर / Kshama P. Waghorkar
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

Divine Comex Enterprises Pvt. Ltd.
Plot no. 123, Pocket-J, Sector-5,
Bawana Dsidc, Delhi-110039

Divine Comex Enterprises Pvt. Ltd.,
House No. 158, Fourth Floor, PH 2,
Landmark, Near Inderlok Metro Station,
Shahzada Bagh, New Delhi-110035

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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