



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/13, recoverynro@sebi.gov.in

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

SEBI/NRO/OW/P/2024/24611/1
July 31, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Dewan
Financial Services Ltd. in the matter of Multipurpose Trading and Agencies Ltd.

Attachment Proceeding No. 8778 & 8779 of 2022
Certificate No. 5008 of 2022 dated July 05, 2022

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

NSDL and CDSL, Mumbai

All Mutual Funds of India

1. Whereas Recovery Certificate No. 5008 of 2022 dated July 05, 2022 was drawn against Dewan Financial Services Ltd. [Defaulter] PAN: AAFCD1234M in the matter of Multipurpose Trading and Agencies Ltd. for sum of Rs. 1,09,000/- (**Rupees One Lakh Nine Thousand only**) 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 July 05, 2022, 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. 1,33,000/- (**Rupees One Lakh Thirty-Three 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 Dewan Financial Services Ltd. [Defaulter] PAN: AAFCD1234M 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 31st day of July, 2024.

SEAL

Copy to:

Dewan Financial Services Ltd.
J 37, Laxmi Nagar, East Delhi,
Delhi-110092



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghkerkar
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

“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

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

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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