



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Certificate No. 7198 of 2023

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. 11582 & 11583 of 2023- Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

- Whereas Recovery Certificate No. 7198 of 2023 dated September 25, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.2,23,000/- (Rupees Two Lakh Twenty-Three Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Presilco Impex Pvt. Ltd. (PAN: AACCP4844L)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by Adjudicating Officer order dated November 29, 2022. Notices of Attachment in the above proceedings dated **October 26, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount has been recovered by SEBI towards satisfaction of 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 **Presilco Impex Pvt. Ltd. (PAN: AACCP4844L)** attached, if any, pursuant to the above said notice/s of attachment.
- 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 Ahmedabad this 21st day of November 2023.



N. U. Raju

Recovery Officer

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India

Copy to:

प्रेसिलको इम्पेक्स प्रा. लिमिटेड बंगला नं. 9, प्लॉट नंबर 11, मैत्री को-ऑप एचएसजी सोसायटी लिमिटेड, वार्ड नंबर 3/ए, आदिपुर गांव, गांधीधाम, आदिपुर कच्छ - 370205	Presilco Impex Pvt. Ltd. Bungalow no. 9, Plot No.11, Maitri Co-Op Hsg Soc.Ltd., Ward No. 3/A, Adipur Village, Gandhidham, Adipur Kutch - 370205
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