



Recovery and Refund Department

Recovery Division-2

Tel: 022-2644 9790

Email: anubhavr@sebi.gov.in

Release Order No: RRD/RD2/725/7786/2024

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

Attachment Proceeding No. 12159 & 12160 of 2024

Certificate No. 7786 of 2024

The Principal Officer/Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 12159 & 12160 of 2024

1. Whereas Recovery Certificate No. 7786 of 2024 dated May 07, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 3,13,000/- (Rupees Three Lakh Thirteen Thousand Only) along with further interest, costs, charges and expenses etc. against **First Overseas Capital Limited (PAN: AAACL4737A)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated May 30, 2024 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 3,16,000/- (Rupees Three Lakh Sixteen Thousand Only) which includes further interest/costs towards full and final settlement of demand raised in the aforesaid recovery certificate.





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4. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 11th Day of June, 2024.



RECOVERY OFFICER

Copy to:

First Overseas Capital Limited (PAN: AAACL4737A)

Unit No 1 Bhupen Chambers Ground floor Dalal street Fort Mumbai 400001

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप महाप्रबंधक और वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

MUMBAI

मुंबई