



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 9247 & 9248 of 2022
Certificate No. 5434 of 2022

The Principal Officer /
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Attachment Proceeding No. 9247 & 9248 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.5434 of 2022 dated 24.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.316000 /- (Rupees Three Lakh Sixteen Thousand Only) along with further interest, all costs, charges and expenses etc. against Viraj Mercantile Pvt. Ltd. ["Defaulter"] PAN. AADCV3852H.
2. And whereas Notice of Attachment in the above proceedings dated 21.10.2022 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.3,31,000.00 (Rupees Three Lakh Thirty One 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 the bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 10th day of January, 2023

Seal

Copy to:

Viraj Mercantile Pvt. Ltd.(PAN:AADCV3852H)
7th Floor, Room No. 703, Mumbai A/C Market ,
Tardeo Main Road
Mumbai-400034




RECOVERY OFFICER
Srishti Ambekar

सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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