



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department

Recovery Division-2

Tel: 022-2644 9790

Email: anubhavr@sebi.gov.in

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

Attachment Proceeding No. 10339 & 10340 of 2023

Certificate No. 6537 of 2023

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. 10339 & 10340 of 2023

1. Whereas Recovery Certificate No. 6537 of 2023 dated May 15, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,12,000/- (Rupees One Lakh Twelve Thousand Only) along with further interest, costs, charges and expenses etc. against **Tohee Trading & Agencies Pvt Ltd. (PAN: AAAC1354P)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated June 7th, 2023 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. 1,24,500/- (Rupees One Lakh Twenty four Thousand Five Hundred Only) which includes further interest/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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Handwritten signature





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 30th Day of May, 2024.

Seal



RECOVERY OFFICER

Copy to:

Tohee Trading & Agencies Pvt Ltd (PAN: AAAC1354P)

A2, Basement Arcadia Building Nariman
Point Mumbai - 400021

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसुंधरा अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
मुंबई