



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 8046 & 8047 of 2022
Certificate No. 4463 of 2022

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. 8046 & 8047 of 2022**

1. Whereas **Recovery Certificate No. 4463 of 2022 dated January 20, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,59,849/- (Rupees Five Lakh Fifty Nine Thousand Eight Hundred Forty Nine Only) along with further interest, costs, charges and expenses etc. against **Deejay Stocks Private Limited (PAN: AADCD6404H)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **March 3, 2022** in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the entity has availed the benefit of the SEBI Settlement Scheme, 2022 and the matter was settled vide Settlement Order No. SO/AB/EFD2/2022-23/7162 (Serial No.1836) dated March 08, 2023.
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.

Given under my hand and seal at Mumbai this **13th Day of March, 2023.**



Copy to:

Deejay Stocks Private Limited
401, New Shangrilla Apartment
L.T. Road, Borivali West
Mumbai- 400092

Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई