



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. 4320 & 4321 of 2019

Certificate No. 1905 of 2019

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. 4320 & 4321 of 2019

1. Whereas Recovery Certificate No. 1905 of 2019 dated January 23, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,30,984.0/- (Rupees Two Lakh Thirty Thousand Nine Hundred Eighty Four Only) along with further interest, costs, charges and expenses etc. against **Shams Ut Tehreen (PAN: AFOPT5883R)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated February 18th, 2019 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. 2,45,813/- (Rupees Two Lakh Forty Five Thousand Eight Hundred Thirteen 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.





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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 18th Day of March, 2024.

Seal



Copy to:

Shams Ut Tehreen (PAN:AFOPT5883R)

C wing, Flat No. 404, Sukh Sagar CHS
Pvt., Golibar Road, Santacruz East,
Mumbai 400055

RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप. महाप्रबंधक और वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

MUMBAI

मुंबई