



Recovery and Refund Department  
Recovery Division IV  
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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**  
**Attachment Proceeding No. 8173 & 8174 of 2022**  
Certificate No. 4249 of 2021

**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. 8173 & 8174 of 2022**

1. Whereas **Recovery Certificate No. 4249 of 2021 dated October 28, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,72,178/- (Rupees Five Lakh Seventy Two Thousand One Hundred Seventy Eight Only) along with further interest, costs, charges and expenses etc. against **Suvidha Securities Pvt. Ltd. (PAN: AAFCS7396K)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **April 19, 2022** 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. 6,11,000/- (Rupees Six Lakh Eleven Thousand 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.

Given under my hand and seal at Mumbai this **6th Day of May, 2022.**

Copy to:



**Suvidha Securities Private Limited**  
**158/160, Dr. Viegas Street, 104, Royal Avenue,**  
**1st Floor, Opp Church Bazaar,**  
**Kalbadevi, Mumbai- 400002**

*Snehismita Sahoo*  
**RECOVERY OFFICER**

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