



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhav@sebi.gov.in

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

Attachment Proceeding No. 3223 of 2017 and 3224 of 2017
Recovery Certificate No. 1221 of 2017

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

1. Whereas Recovery Certificate No. 1221 of 2017 dated September 21, 2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 17,76,337/- (Rupees Seventeen Lakh Seventy Six Thousand and Three Hundred Thirty Seven Only) along with further interest, costs, charges and expenses etc. against M/s Classic Credit Limited (PAN: AABCC4018N) ["Defaulter"] and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the defaulter has paid of Rs. 22,76,837/- (Rupees Twenty Two Lakh Seventy Six Thousand Eight Hundred Thirty Seven Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 of attachment under intimation to SEBI.
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 May 10, 2024.

Seal



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 विनिमय बोर्ड

मुंबई

Copy to:
Classic Credit Ltd.

Radha Bhuvan, 1st floor, 121, Nagindas Master Road Mumbai Maharashtra 400023

सेबी भवन, "जी" ब्लॉक बांद्रा-कुर्ला काम्प्लेक्स, मुंबई - ४०० ०५१

SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051

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