



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2022/61628

**RECOVERY DIVISION
NORTHERN REGIONAL OFFICE**
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Amit Goel in the matter of Millennium Cybertech Ltd.

Attachment Proceeding No. 1317, 1318 & 1319 of 2014
Certificate No. 376 of 2014

**The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India**

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **376 of 2014** dated **July 17, 2014** was drawn against **Amit Goel [Defaulter] PAN: AAOPG9637M** in the matter of **Millennium Cybertech Ltd.** and a sum **Rs. 1,46,107/-** (i.e. Rupees One Lakh Forty Six Thousand One Hundred Seven) was due under the said certificate.
2. And whereas a Notice of Attachment dated **July 17, 2014** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas the defaulter, post filing a compounding application before the **Hon'ble SEBI Special Court, Mumbai**, has paid the payable amount on realisation of which the Hon'ble Court vide its **order dated 27.09.2022 has disposed of the matter as compounded.**
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of against **Amit Goel [Defaulter] PAN: AAOPG9637M** attached, if any, pursuant to the above notice of attachment with immediate effect. **However, the account of defaulter attached vide recovery number 377 of 2017 dated July 17, 2014 shall continue to remain attached.**

Given under my hand and seal at New Delhi this 09th day of December, 2022.

SEAL



Copy to:

Amit Goel
308/19, Arunachal Building,
Barakhamba Road, Connaught Place,
New Delhi-110001

Amit Goel
A-177, S Floor, Sec. 14, Rohini P,
Vihar, New Delhi – 110085

RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

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