



Recovery and Refund Department
Recovery Division IV
Tel: 022-26449327
Email: deeptis@sebi.gov.in

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. 6332 & 6333 of 2021
Certificate No. 2603 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. 6332 & 6333 of 2021

1. Whereas **Recovery Certificate No. 2603 of 2019 dated November 13, 2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,58,534/- (Rupees Five Lakh Fifty Eight Thousand Five Hundred and Thirty Four 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 **January 19, 2021** 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. 7,07,488/- (Rupees Seven Lakh Seven Thousand Four Hundred and Eighty-eight 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

Suchismita 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