



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

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

Attachment Proceedings No. 11553 & 11554 of 2023

Certificate No. 7183 of 2023

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 11553 & 11554 of 2023- Release of attachment of bank
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 7183 of 2023 dated September 22, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,56,000/- (Rupees Five Lakh Fifty-Six Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Amrut Dredging and Shipping Limited (PAN: AABCA8006G)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated November 29, 2022. Notices of Attachment in the above proceedings dated **October 26, 2023** were issued attaching the bank and demat accounts of abovementioned entity.
- And whereas, full outstanding amount has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Amrut Dredging and Shipping Limited (PAN: AABCA8006G)** attached, if any, pursuant to the above said notice/s of attachment.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Ahmedabad this 30th day of October, 2023



N. U. Raju
Recovery Officer
N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India

Copy to:

अमृत ड्रेजिंग एंड शिपिंग लिमिटेड	Amrut Dredging and Shipping Limited
पता 1: ग्राउंड फ्लोर, मुसा बिल्डिंग प्लॉट नंबर 34, हीराचंद मार्ग बलार्ड एस्टेट मुंबई 400035	Address 1: Ground Floor, Musa Building Plot No.34, Hirachand Marg Ballard Estate Mumbai 400035
पता 2: स्टार चेंबर कार्यालय नंबर 822, हरिहर चौक, सदर बाजार, राजकोट-360001	Address 2: Star Chamber Office No. 822, Harihar Cowk, Sadar Bazar, Rajkot- 360001

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फैक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
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