



Release Order No: RRD-1/702/4307/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 11690 & 11691 of 2023
Certificate No. 4307 of 2021

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

Attachment Proceeding No. 11690 & 11691 of 2023 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas **Recovery Certificate No. 4307 of 2021** dated November 29, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,52,945/- (Rupees One Lakh Fifty-Two Thousand Nine Hundred and Forty-Five Only) along with interest / costs / charges / expenses etc. against **Season Multitrade Private Limited (PAN: AALCS5917J) ["Defaulter"]** for failure to pay the penalty imposed by Adjudicating Officer vide Order dated August 02, 2017.
2. And whereas Notices of attachment dated November 17, 2023 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 Rs. 1,78,009.22 (Rupees One Lakh Seventy-Eight Thousand Nine and Twenty-Two Paise 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 and Mutual Fund Folios** of the Defaulter, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 6th day of February, 2024.

Seal



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

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Copy to:

Season Multitrade Private Limited

545, Kalbadevi Road, Bharat Photo House,

3rd Floor Office No. 311,

Mumbai-400 002