



Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding Nos.10725 & 10726 of 2023
Certificate No. 6778 of 2023

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

Attachment Proceeding No.10725 & 10726 of 2023 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate No.6778 of 2023 dated 06.07.2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,21,000 /- (Rupees Five Lakh Twenty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Ealdor Retails Pvt. Ltd. (PAN: AABCE9439P) [Amalgamated into Florence Securities Pvt. Ltd. (PAN: AABCF5634R)] ["Defaulter"]**.
2. And whereas Notices of Attachment in the above proceedings dated 01.08.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.5,36,000/- (Rupees Five Lakh Thorty Six Thousand Only), which includes interest and 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 Bank Accounts/ Lockers/ Demat accounts & Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 4th Day of October, 2023

Seal



Copy to:

RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board Of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

Address 1: Ealdor Retails Pvt. Ltd.
(Amalgamated into Florence
Securities Pvt. Ltd.), A604, Building
No. 27, Mhada Chandivali, Andheri
East, Mumbai - 400072

Address 2: Florence Securities Pvt.
Ltd. SH 4, Raj Tarang, G/1,
Shiv Vallabh Cross
Dahisar (East),
Mumbai - 400068

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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