



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

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Gracious Software Pvt. Ltd in the matter of Trading Members in Illiquid Stock Options

Attachment Proceeding No. 11059 and 11060 of 2023
Certificate No. 6876 of 2023

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

NSDL and CDSL, Mumbai

1. Whereas Certificate No. 6876 of 2023 dated July 17, 2023 was drawn against Gracious Software Pvt. Ltd [Defaulter] (PAN: AADCG0392F) in the matter of Trading activities of certain entities in the scrip of Funny Software Limited and a sum Rs. 5,21,000/- (Rupees Five Lakh Twenty-One Thousand Only) was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas a Notice of Attachment dated August 29, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. In compliance with Hon'ble SAT Order dated 20.11.2023 in Misc. Appeal No. 1337 of 2023 and Appeal No. 836 of 2023, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of Gracious Software Pvt. Ltd [Defaulter] (PAN: AADCG0392F) attached, if any, pursuant to the above notice of attachment with immediate effect
4. 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 New Delhi this 19th day of December, 2024.

SEAL



Copy to:

Gracious Software Pvt. Ltd
G 6 Ground Floor, House no. 4346,
Gali No 4C, Ansari Road, Darya Ganj Delhi,
Central New Delhi-110002

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
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

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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