



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. 9431 & 9432 of 2022  
Certificate No. 5198 of 2022

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

**Attachment Proceedings Nos. 9431 & 9432 of 2023 - Release of attachment of bank  
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. 5198 of 2022 dated July 22, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.16,45,986/- (Rupees Sixteen Lakh Forty-Five Thousand Nine Hundred Eighty-Six Only)** along with further interest, all costs, charges and expenses etc. against **Dexter Share and Tradecom Private Limited (PAN: AAECD8837D)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated October 01, 2021. Notices of Attachment in the above proceedings dated December 20, 2022 were issued attaching the bank and demat accounts of **Dexter Share and Tradecom Private Limited**
- And whereas, an amount of **Rs.17,86,000/- (Rupees Seventeen Lakh Eighty-Six Thousands Only)** 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 **Dexter Share and Tradecom Private Limited (PAN: AAECD8837D)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 23<sup>rd</sup> day of May, 2023



Copy to:

Dexter Share and Tradecom Private Limited  
502, Sarthak Tower, Ramdev Nagar Road,  
Ramdev Nagar, Satellite, Ahmedabad 380015

डेक्सटर शेयर एंड ट्रेडकॉम प्राइवेट लिमिटेड

ए 502, सार्थक टॉवर, रामदेव नगर रोड, रामदेव  
नगर, सैटेलाइट, अहमदाबाद - 380015

Gautam Kumar

Recovery Officer

Gautam Kumar

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

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवली पहली गली, गुल्बाई टेकरा रोड, अहमदाबाद - 380 006. ई-मेल : sebi@sebi.gov.in  
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26563633/34/35 Fax: 26541656 E-mail: sebi@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in  
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