

Completion of Recovery Certificate No. RC 6744 of 2023 against Mr. Hanif Kasambhai Shekh (PAN: CBEPS9710A) in the matter of Greencrest Financial Services Limited.

Recovery Certificate No. **RC 6744 of 2023** dated **July 4, 2023** was drawn against **Mr. Hanif Kasambhai Shekh (PAN: CBEPS9710A)** for sum of **Rs.10,61,000/- (Rupees Ten Lakhs Sixty-One Thousands Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by Adjudication Officer vide Order No. Order/AN/HP/2022-23/24246-24248 dated February 28, 2023 in the matter of Greencrest Financial Services Limited.

In view of the payment of outstanding amount due under the Recovery Certificate, the said certificate is hereby completed in exercise of powers under sub-section (1) of section 28A of the Securities and Exchange Board of India Act, 1992 read with section 224 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

31.01.2025
Ahmedabad



RECOVERY OFFICER



विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

**GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 10913 & 10914 of 2024
Certificate No. RC 6744 of 2023

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

1. Whereas Recovery Certificate No. **RC 6744 of 2023 dated July 4, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 10,61,000/- (Rupees Ten Lakhs Sixty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Hanif Kasambhai Shekh (PAN: CBEPS9710A) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment 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 full amount, which includes penalty, interest and recovery cost 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 **Mr. Hanif Kasambhai Shekh (PAN: CBEPS9710A)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. **This is without prejudice to any other order of attachment or freeze by the competent authority under any law.**
6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Ahmedabad this **3rd** day of January 2025.



Copy to:

Mr. Hanif Kasambhai Shekh

Vikas Sukhwat

Recovery Officer

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८०००६.

Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph. (079) 27467018/19/20 | E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५९.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph: 022-26449000/40459000 Web: www.sebi.gov.in