



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

Attachment Proceeding No. 3752 & 3753 of 2018

Certificate No. 1517 of 2018

**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. 1517 of 2018 dated June 15, 2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,11,69,298/- (Rupees Two Crores Eleven Lakhs Sixty-Nine Thousand Two Hundred Ninety-Eight only) along with further interest, costs, charges and expenses etc. against **PARVATI MINERALS PVT LTD (PAN: AAACP9191Q) ["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. Further, General Remittance Order dated September 26, 2024 was also issued;
3. And whereas Hon'ble Securities Appellate Tribunal, Mumbai, vide its order dated March 25, 2021 dismissed Appeal No. 163 of 2021 filed by the Defaulter against order no. WTM/SR/SEBI/EFD/41/08/2016 dated August 12, 2016 passed by Ld. Whole Time Member on account of lack of sufficient cause shown for inordinate delay in filing appeal. Subsequently, Hon'ble Supreme Court of India, in Civil Appeal No. 1783/2021, vide order dated June 26, 2021, has placed stay on the operation of the aforementioned order of Hon'ble Securities Appellate Tribunal.
4. 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 notice of attachment under intimation to SEBI.
5. 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 08th day of October, 2024.

Seal



Gautam Kumar

RECOVERY OFFICER

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



COPY TO:

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Gantam Kumar