



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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding Nos. 1245, 1246 & 1247 of 2014
Certificate No. 352 of 2014

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

Attachment Proceeding Nos. 1245, 1246 & 1247 of 2014- Release of attachment of Bank Accounts / Lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.352 of 2014 dated 17.07.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,21,274 /- (Rupees Seven Lakh Twenty One Thousand Two Hundred and Seventy Four Only) along with further interest, all costs, charges and expenses etc. against **Stardom Trading Company Pvt. Ltd. ["Defaulter"] PAN. AAHCS1332H.**
2. And whereas Notices of Attachment in the above proceedings dated 17.07.2014 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.7,69,917.50 (Rupees Seven Lakh Sixty Nine Thousand Nine Hundred Seventeen and Fifty Paise), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
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 notices of attachment issued under **RC.No.352 of 2014.**
5. **Whereas Notices of Attachment with Attachment Proceeding Nos.3766, 3767, 9329, 9330, 10321, 10322 issued under RC.Nos.1507, 1802, 6436 respectively will continue to be in force till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 10th Day of July, 2023

Seal



Copy to:
Stardom Trading Company Pvt. Ltd.(PAN:AAHCS1332H)
21, Old Shanti Nagar
Chamunda Circle Borivali West
Mumbai-400092

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 विनिमय बोर्ड
Mumbai
मुंबई**

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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