



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449354
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 8951 & 8952 of 2022
Certificate No. 5377 of 2022

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

**Attachment Proceeding Nos. 8951 & 8952 of 2022 - Release of attachment of bank
accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery Certificate No.5377 of 2022 dated 19.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,16,000/- (Rupees Three Lakh Sixteen Thousand Only) along with further interest, all costs, charges and expenses etc. against HDK International Pvt. Ltd. ["Defaulter"] PAN: AABCH7897J.
2. And whereas Notices of Attachment in the above proceedings dated 08.09.2022 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.3,25,000/- (Rupees Three Lakh Twenty Five Thousand Only), which includes interest and costs, towards full and final settlement of the 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 the Defaulter attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 2nd Day of December, 2022.

Seal



Copy to:

HDK International Pvt. Ltd. (PAN: AABCH7897J)
202 B, Kohli House, Dr. DD Sathe Marg,
Mumbai 400004


RECOVERY OFFICER

Srishti Ambekar
सुश्री आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं न्यायोधी अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई