



Release Order No: RRD-1/802/7947/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 12864 & 12865 of 2024
Certificate No. 7947 of 2024

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

Attachment Proceeding No. 12864 & 12865 of 2024 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 7947 of 2024 dated August 27, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.3,10,000 (Rupees Three Lakh and Ten Thousand Only)** along with interest / costs / charges / expenses etc. against **Pro Fin Capital Services Ltd Ltd** ["Defaulter"] (PAN: AAACP0251F) for failure to pay the Penalty imposed by the Adjudicating officer vide Order No. Order/SV/VC/2024-25/30391 dated May 31, 2024 for Violations of Provisions of SEBI (ICDR) Regulations 2009.
2. And whereas Notices of attachment dated September 16, 2024 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 the amount of **Rs. 3,13,000/- (Rupees Three Lakh and Thirteen Thousand Only)** which includes further interest / costs 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 attached Bank Accounts/ Lockers, Demat Accounts and Mutual Fund Folios of the Defaulter, pursuant to the Attachment Proceeding Nos. 12864 and 12865 of 2024 only.

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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 Mumbai this 26th Day of September, 2024.

Seal



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Pro Fin Capital Services Ltd (PAN: AAACP0251F)

503, Western Edge II,

Western Express Highway,

Borivali East, Mumbai – 400 066