DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

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

Attachment Proceedings No. 3427 of 2018 and 3428 of 2018
Certificate No. 1362 of 2018

1.	The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2.	The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3.	M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4.	M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

Attachment Proceedings Nos. 3427 and 3428 of 2018 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

1. Whereas Recovery Certificate No. **1362 of 2018 dated February 01, 2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 69,02,791.99/- (Rupees Sixty Nine Lakh Two Thousand Seven Hundred Ninety One and Paise Ninety Nine Only)** along with further interest, all costs, charges and expenses etc. against **Shalibhadra Steel Pvt. Ltd. (PAN: AACCS1369P)**. The said Recovery Certificate was drawn upon failure to pay the disgorgement order dated August 12, 2016. Notices of Attachment in the above proceedings **dated February 01, 2018** were issued attaching the bank and demat accounts of the defaulter.

2. And whereas, an amount of **Rs.84,47,244/- (Rupees Eighty Four Lakh Forty Seven Thousand Two Hundred Forty Four Only)** has been paid by the aforesaid noticee towards the demand raised in the aforesaid recovery certificate.

3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Shalibhadra Steel Pvt. Ltd. (PAN: AACCS1369P)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 09th day of June, 2022

पश्चिमी प्रादेशिक कार्यालय Western Regional Office Securities and Exchange Board of India

Seal

Recovery Officer
Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

S. No.	Name	Address
1.	**Shalibhadra Steel Pvt. Ltd.**	F/11/13, Rushwina Park Society, Noble Nagar, Naroda, Ahmedabad - 382325