



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE, NEW DELHI
Tel: 011-23724001-5, e-mail: recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2020/3071

Order releasing bank, demat accounts and Mutual Funds of Seengal Capital Advisors Private Limited.

Attachment Notices no. 4851 & 4852 of 2019
Certificate no. 1981 of 2019

The Principal Officer/Chairman/MD/CEO
All Bank in India

NSDL/CDSL
Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 1981 of 2019 dated February 20, 2019 was drawn against **Seengal Capital Advisors Private Limited (AAMCS2180G)** in the matter of **CDI International Limited (Formerly Known as Compact Disc India Limited)** and the sum of **Rs. 10,00,178/- (Rupees Ten Lakh One Hundred Seventy Eight Only)** was due under the said certificate.
2. And whereas a Notice of Attachment dated September 04, 2019 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folio of the entity.
3. Whereas an amount **Rs. 10,68,200/- (Rupees Ten Lakh Sixty Eight Thousand Two Hundred Only)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Seengal Capital Advisors Private Limited** attached, if any, pursuant to the above notice of attachment.

Given under my hand and seal at New Delhi this 23rd day of January 2020.

Seal



Copy to: **Seengal Capital Advisors Private Limited**
204, Deenar Bhawan, 44,
Nehru Place,
New Delhi-110019


Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/NEW DELHI
Rajeev Rastogi
Recovery Officer

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फ़ैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला काम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फ़ैक्स (Fax) : 022-26449019 to 26449022
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