



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

**RECOVERY CELL  
NORTHERN REGIONAL OFFICE, NEW DELHI**

**Tel:011-23724011**

**Email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)**

## ORDER RELEASING BANK AND DEMAT ACCOUNTS

Attachment Proceeding No. 2669 &amp; 2670 of 2016

Certificate No. 975 of 2016

<b>The Principal Officer/Chairman &amp; Managing Director / CEO, All the Banks in India</b>	<b>NSDL/CDSL, Mumbai</b>
<b>All Mutual Fund of India</b>	

1. Whereas Certificate No. 975 of 2016 dated Sept 29, 2016 has been drawn up by the Recovery Officer against **Woolways India Ltd (AAACW0286B)** and the sum of **Rs1,25,000** (*Rupees One Lakh Twenty Five thousand Only*) including interest, all costs, charges and expenses was due from him in respect of the said certificate in the above Recovery Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated Sept 29, 2016 was issued attaching the bank /demat accounts/lockers of the Defaulter.
3. Whereas an amount **Rs1,25,410** (*Rupees One Lakh Twenty Five thousand Four Hundred Ten 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 the bank/demat accounts/lockers, etc. of the defaulter attached, if any, pursuant to the above notice of attachment.

Given under my hand and seal at New Delhi this 07<sup>th</sup> day of October 2016.

SEAL



**Copy to:**

Woolways India Ltd

RECOVERY OFFICER

मोहम्मद आतिफ अलवी/Mohammad Atif Alvi  
पुनर्प्राप्ति अधिकारी/Recovery Officer  
मर्यादित प्रतिष्ठित और विनिमय बोर्ड  
Securities and Exchange Board of India  
उप-प्रमुख/Regional Office