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

ORDER RELEASING BANK AND DEMAT ACCOUNTS

A. P. NoS. 2064 & 2065 of 2015 and 2691 & 2692 of 2016
Certificate Nos. 688 of 2015 and 987 of 2016

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

1. Whereas Certificate Nos. 688 of 2015 dated June 25, 2015 and 987 of 2016 dated Sept 29, 2016 have been drawn up by the Recovery Officer against **M/s Punjab Woolcombers Ltd (AAACP9846Q)** and total amount of **Rs 6,31,178** (*Rupees Six Lakh Thirty One Thousand One Hundred and Seventy Eight Only)* including interest, all costs, charges and expenses was due from it in respect of the said certificates (*Certificate no 688 of 2015- Rs 3,95,986 and Certificate no 987 of 2016- Rs 2,35,192*) in the above Recovery Proceedings.

2. And whereas Notices of Attachment in the above proceedings dated June 25, 2015 and Sept 29, 2016 were issued attaching the bank /demat accounts, lockers and mutual fund portfolios of the Defaulter.

3. Whereas an amount **Rs 6,72,786** (*Rupees Six Lakh Seventy Two Thousand Seven Hundred and Eighty Six Only*) has been recovered towards full and final settlement of the dues from the defaulter under the said certificates.

4. In view of the above, you are hereby directed to release the bank/demat accounts/lockers and mutual fund portfolio, etc. of the defaulter attached, if any, pursuant to the above notices of attachment.

Given under my hand and seal at New Delhi this 08th day of November 2016.

SEAL

RECOVERY OFFICER

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ॰ प्रादेशिक कार्यालय/Regional Office

Copy to:

M/s Punjab Woolcombers Ltd