



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड

**Securities and Exchange
Board of India**

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 2865 & 2866 of 2017

Certificate No. 1074 of 2017

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

1. Whereas a Certificate No. 1074 dated 06.01.2017, has been drawn up by the Recovery Officer against Vinal Investments Limited ["Defaulter"] PAN: AABCV1555F and the sum of Rs. 1,71,564/- (Rs. One Lakh Seventy One Thousand Five Hundred and Sixty Four Only) along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated 06.01.2017, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of Rs. 1,73,192 /-, which includes interest and costs, from the Defaulter against 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 Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this 28th day of March, 2017.

SEAL



Copy to:

Vinal Investments Limited - 168 - B, Jamnalal Bajaj street, Kolkata - 700 007

[Signature]

RECOVERY OFFICER

MANJESH. S. ROY

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

RECOVERY OFFICER