

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

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

- 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** *I*-, 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:

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

**RECOVERY OFFICER** 

ਸ਼ੇਜਿਕ कार्यानय : एन एण्ड ही चेम्पर्स, तीसरी मंजिस, 16, केमैक स्ट्रीट, कोनकाता - 700017, ट्रूरभाष : (033) 23023000, 22872435, 22876105/6106, फैफ्स : 22874307, ई-मेस : sebiero@sebi.gov.in Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebiero@sebi.gov.in प्रधान कार्यासय : सेरी भयन, प्लाट सं. सी-4ए, जी-स्ताक, यान्द्रा कुर्सा कप्पसेक्स, सुंपई - 400 051, ट्रूरमाष : 2644 9000, फैक्स : 26449019 to 26449022, थेप : www.sebi.gov.in ई-मेस : sebi@sebi.gov.in Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in