



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. 2677 & 2678 of 2016  
Certificate No. 980 of 2016

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

- Whereas Certificate No. 980 of 2016 dated Sept 29, 2016 has been drawn up by the Recovery Officer against **Angels Enterprises Ltd (AAACA1110A)** and the sum of **Rs 6,82,863** (*Rupees Six Lakh Eighty Two Thousand Eight Hundred and Sixty Three Only*) including interest, all costs, charges and expenses was due from him in respect of the said certificate in the above Recovery Proceedings.
- 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.
- Whereas an amount **Rs 7,22,710** (*Rupees Seven Lakh Twenty Two thousand Seven Hundred Ten Only*) which includes delayed interest for further 202 days till 19.04.2017 has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- 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 26<sup>th</sup> day of May 2017.

SEAL

Copy to:

Angels Enterprises Ltd



RECOVERY OFFICER

मोहम्मद अतिफ अलवी/Mohammad Atif Alvi  
मुख्य अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उ. प्रादेशिक कार्यालय/N. Regional Office  
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (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 कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022  
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