भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Enforcement Department
Recovery Division II

Tel: 022-26449401
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 3213 and 3214 of 2017
Certificate No. 1215 of 2017

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

Attachment Proceeding No - 3213 and 3214 of 2017 - Release of attachment of bank accounts/ lockers, Demat accounts and Mutual Fund Folios

1. Whereas Certificate No. 1215 of 2017 has been drawn up by the Recovery Officer against Mr. Narendra Shah (Defaulter) (Pan no - AAPPS6559P) & Drishti Securities Pvt. Ltd. (Defaulter) (Pan no- AAACD1960B) for the sum of Rs.9,69,000/- (Rupees Nine Lakhs Sixty Nine Thousand Only) along with further interest, all costs, charges and expenses was due from him in respect of the said Certificate in the above recovery Proceedings;

2. And whereas Notice of Attachment in the above proceedings was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;

3. And whereas SEBI has recovered an amount of Rs.9,93,604/- (Rupees Nine Lakhs Ninety Three Thousand Six Hundred and Four Only) which includes interest and costs towards 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 folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 3rd day of April, 2018

RECOVERY OFFICER
ATANU PAN / अतनु पान
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai / मुंबई

Seal
Copy to:

Mr. Narendra Shah (Pan no - AAPPS6559P) &
Drishti Securities Pvt. Ltd. (Pan no- AAACD1960B)
D/28, Flat No.205, Yoginagar, Eksar Road,
Borivali (West), Mumbai – 400 091.