



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Recovery Division II

Tel: 022-26449175
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 5618 & 5619 of 2020
Certificate No. 2662 of 2019

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

Attachment Proceeding No. 5618 & 5619 of 2020- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. 2662 of 2019 dated 09.12.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.23,50,808/- (Rupees Twenty Three Lakh Fifty Thousand Eight Hundred And Eight Only) along with further interest, all costs, charges and expenses etc. **Oasis Securities Limited (PAN. AAACO0091J)** and the same is due from the defaulter in respect of the said certificate.
2. And whereas Notices of Attachments in the above proceedings numbers **5618 & 5619 of 2020** dated 24.01.2020 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas Hon'ble Securities Appellate Tribunal vide order dated 29.01.2020, directed the Recovery Officer to withdraw the attachment orders.
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 29/01/2020.

Seal



Copy to:

M/s Oasis Securities Limited (PAN:AAACO0091J)
Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, मुंबई
Fort, Mumbai 400001

Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सुष्ठी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan. Plot No. C4-A. "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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