भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II

Tel: 022-26449610
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 6122 & 6123 of 2020
Certificate No. 2537 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. 6122 & 6123 of 2020- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No.2537 of 2019 dated 12.09.2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.8,53,077 /- (Rupees Eight Lakh Fifty Three Thousand Seventy Seven Only) along with further interest, all costs, charges and expenses etc. against **Annex Tradelinks Private Ltd (Now known as Sunnyside Trading Private Limited) ["Defaulter"] PAN. AAICA7688K.**

2. And whereas Notice of Attachment in the above proceedings dated 24.11.2020 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;

3. And whereas SEBI has recovered an amount of Rs.10,54,809 (Rupees Ten Lakh Fifty Four Thousand Eight Hundred and Nine Only), which includes interest and costs towards full 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 29th day of October, 2021

Seal

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

RECOVERY OFFICER
Srishti Ambokar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:
Annex Tradelinks Private Ltd
(Now known as Sunnyside Trading Private Limited)
Room No. 102, Shree Swamisamarthpt
NT Dutta Mandir Road, Manvel Pada
Virar East
Mumbai-401305