



Recovery and Refund Department  
Recovery Division II  
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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Order Releasing of Bank Accounts and Demat Accounts  
Attachment Proceeding Nos. 821, 822 & 823 of 2014  
Certificate No. 209 of 2014

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

**Sub.: Attachment Proceeding Nos. 821, 822 & 823 of 2014 - Release of attachment of bank accounts/lockers and demat accounts**

1. Whereas a Recovery **Certificate No. 209 of 2014** dated **11.07.2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.18,05,800/- (Rupees Eighteen Lakh Five Thousand Eight Hundred only) along with further interest, all costs, charges and expenses etc. from **Kolar Sharex Pvt. Ltd. (PAN AAACK6474D) [Defaulter]**;
2. And whereas Notices of Attachment dated 11.07.2014 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.18,94,320/- (Rupees Eighteen Lakh Ninety Four Thousand Three Hundred Twenty only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter attached **only towards RC no. 209 of 2014**, if any, pursuant to the above said Notices of Attachment.
5. **Whereas, Notices of Attachment issued towards RC nos. 440 of 2014 and 568 of 2015 will continue till further instructions from SEBI.**

Given under my hand and seal at Mumbai this 24<sup>th</sup> day of May, 2022

Seal

Copy to:

Kolar Sharex Pvt. Ltd.  
Narayan Building, 3<sup>rd</sup> Floor,  
23, Laxmi Napoo Road,  
Dadar East, Mumbai 400014



*Srishti Ambekar*  
**RECOVERY OFFICER**

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

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.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

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