भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2022/47286/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8903 of 2022
Certificate No. 2422 of 2019

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

1. Whereas the Recovery Officer vide the attachment notice no. 8903 of 2022 dated August 31, 2022 in execution of Certificate No. 2422 of 2019 dated August 01, 2019 directed attachment of bank accounts and lockers **South Pole Securities Ltd.** [Defaulter] **PAN: AAACS0984J** in the matter of **Non Redressal of Investor Grievance(s)** for recovery of a sum **Rs. 2,37,427/-** *(Rupees Two Lakh Thirty Seven Thousand Four Hundred Twenty Seven)* along with further interest and expenditure incurred on the proceedings.

2. You are hereby, directed to remit the amount to the extent of **Rs. 3,05,000/-** *(Rupees Three Lakh Five Thousand)* available in the bank accounts and Term Deposits of **South Pole Securities Ltd.** [Defaulter] **PAN: AAACS0984J** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN2422 of ICICI Bank, IFSC code – ICIC0000106) by September 15, 2022.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.

3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.

4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 07th day of September, 2022.

SEAL

RECOVERY OFFICER
राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

South Pole Securities Ltd.
F-70-C, 2nd Floor, Tilak Nagar,
Azadpur, New Delhi-110033