



DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
*Securities and Exchange  
Board of India*

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

Attachment Proceedings No. 9823 & 9824 of 2023  
Certificate No. 6223 of 2023

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

**Attachment Proceedings Nos. 9823 & 9824 of 2023 - Release of attachment of bank  
accounts/lockers, demat accounts & mutual fund folios**

- Whereas Recovery Certificate No. **6223 of 2023** dated **January 24, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.3,19,000/- (Rupees Three Lakh Nineteen Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Shree Bhuvanakaram Tradinvest Pvt. Ltd. (PAN: AACCS0916J)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated August 30, 2022. Notices of Attachment in the above proceedings dated February 28, 2023 were issued attaching the bank and demat accounts of **Shree Bhuvanakaram Tradinvest Pvt. Ltd. (PAN: AACCS0916J)**.
- And whereas, an amount of **Rs.3,25,000/- (Rupees Three Lakh Twenty-Five Thousands Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Shree Bhuvanakaram Tradinvest Pvt. Ltd. (PAN: AACCS0916J)** attached, if any, pursuant to the above said notice/s of attachment.

**Given under my hand and seal at Ahmedabad this 06<sup>th</sup> day of March, 2023**

Seal



Copy to:

**Shree Bhuvanakaram Tradinvest Pvt. Ltd.**

**A – 601, Parshwa Towers,  
Near 132 Ft Ring Road, Satellite,  
Ahmedabad - 380015**

*(Signature)*

**Recovery Officer**

**N. U. Raju**

**Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad**