भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Western Regional Office
Recovery Division

Tel: 079-26583633-35
recoverywro@sebi.gov.in

ORDER RELEASING BANK/ DEMAT ACCOUNTS

Attachment Proceeding No. 1434, 1435 & 1436 of 2014

Certificate No. 415 of 2014

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

National Securities Depository Ltd., Mumbai
Central Depositories Services (India) Ltd., Mumbai

1. Whereas Certificate No.415 of 2014 dated July 18, 2014, has been drawn up by the Recovery Officer against **Moon Securities Ltd. ["Defaulter"] PAN: AABCM8272C** and the sum of **Rs.100,000/-** (Rupees One Lac Only) along with interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.

2. And whereas a Notices of Attachment in the above proceedings dated July 18, 2014 was issued attaching the bank and demat accounts of the Defaulter.

3. And whereas, the Defaulter has paid an amount of Rs.1,53,964/- (Rupees One Lac Fifty Three Thousand Nine Hundred Sixty Four Only) which includes interest and costs towards final payment of the dues to SEBI..

4. In view of the above, you are hereby directed to release the bank accounts/lockers and demat accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 20th day of August, 2014

Sudeep Mishra
Dy. General Manager & Recovery Officer

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

Copy to:
Moon Securities Ltd.
3rd Floor, Ashwin Chambers
Pratap Road, Raopura
Vadodara - 390 001