



Enforcement Department
Recovery Division
Tel:022-26449443
Email: rajunu@sebi.gov.in

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

Order Releasing of Bank Accounts, Demat Accounts & Mutual Fund Folios

Attachment Proceeding No. 2481, 2482 of 2016
Certificate No. 879 of 2016

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

Attachment Proceeding No. 2481, & 2482 of 2016 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual fund folios

1. Whereas Certificate No. 879 of 2016 dated 15/03/2016 has been drawn-up by the Recovery Officer against M/s Viaggio Entertainments Pvt. Ltd. (Now known as M/s Viaggio Traders Pvt. Ltd.) (Defaulter) (PAN – ~~AACCVO634L~~) and the sum of Rs.5,33,384/- (Rupees Five Lacs Thirty Three Thousand Three Hundred Eighty Four only) along with further interest, all costs, charges and expenses was due from him in respect of the said Certificate in the above recovery Proceedings;
2. And whereas Notice of Attachment in the above proceedings dated 15/03/2016 was issued attaching the bank accounts/demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI recovered an amount of Rs.5,77,110/- (Rupees Five Lacs Seventy Seven Thousand One Hundred and Ten only), which includes further interest and costs towards full and final 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 10th day of February, 2017.

Seal




RECOVERY OFFICER
ATANU PAN / अतनु पान

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं कसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai / मुंबई

Copy to: M/s Viaggio Traders P. Ltd., 321/3, Sharda Chamber No.1, 31, Keshavji Naik Road, Bhat Bazar, Masjid (West), Mumbai-400009. (PAN – ~~AACCVO634L~~)

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.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in