



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

**Enforcement Department
Recovery Division**

Tel: 022-26449401

Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 2483 & 2484 of 2016
Certificate No. 880 of 2016

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

**Attachment Proceeding No. 2483 & 2484 of 2016- Release of attachment of bank
accounts/ lockers, Demat accounts**

1. Whereas Certificate No. 880 of 2016 dated **March 15, 2016** has been drawn-up by the Recovery Officer against **Enakshi Impex Pvt. Ltd. (Defaulter)** (Pan no- **AACCE2529H**) and the sum of **Rs.6,86,901/- (Rupees Six Lakhs Eighty Six Thousand and Nine Hundred and One 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 March 15, 2016 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. Hon'ble Securities Appellate Tribunal has, vide orders dated **2nd March, 2017** upheld the impugned order to the extent of imposition of two penalties of Rs.2,00,000/- each for violation of Section 11C(3) and (5) of the SEBI Act, 1992 whereas the penalty of Rs.2,50,000/- under SAST Regulations, 1997 is set aside and the matter is remanded to the learned AO for a fresh look as directed hereinabove. SEBI has recovered an amount of Rs.4,00,000/- (Rupees Four Lakh only), towards the aforesaid 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 30th day of March, 2017.

Seal

Copy to :

Enakshi Impex Pvt. Ltd.
312/3, Sharda Chamber No.1
31, Keshavji Naik Road, Bhat Bazar,
Masjid- West, Mumbai – 400009.



**RECOVERY OFFICER
ATANU PAN / अतनु पान**

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

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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