भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Enforcement Department I
Recovery Division II

Tel: 022-26449095
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 3351 & 3352 of 2017
Certificate No. 1311 of 2017

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

Attachment Proceeding No. 3351 & 3352 of 2017- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No.1311 of 2017 dated 21.12.2017** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.6990589/- (Rupees Sixty Nine Lakh Ninety thousand Five hundred Eighty Nine Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **1.Silverline Holdings Corporation, 2.Shreyas Holding Ltd., 3.Subra Mauritius Ltd. ["Defaulter"] PAN. NOT AVAILABLE** and the same is due from them in respect of the said certificate

2. And whereas Notice of Attachment in the above proceedings dated 21.12.2017 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;

3. And whereas it is learned that the PAN no of **Shreyas Holding Ltd i.e AADCS4690Q**, as mentioned in the captioned attachment proceeding orders no 3351 & 3352 of 2017, does not belong to Shreyas Holding Ltd (Registered in mauritius) and belong to M/s Shreyas Holding Pvt. Ltd.

4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ Mutual fund folios with respect to PAN number **AADCS4690Q of Shreyas Holding Pvt Ltd only**, whereas the attachments of the bank accounts/ demat accounts/mutual fund folios of **1.Silverline Holdings Corporation, 2.Shreyas Holding Ltd., 3.Subra Mauritius Ltd. ["Defaulter"] (PAN. NOT AVAILABLE) would continue**, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 09th day of January, 2018

Seal

RECOVERY OFFICER
ATANU PAN / अतनु पान
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai / मुंबई

Copy to:
M/s Shreyas Holding Pvt. Ltd.
7, Ganesh Chandra Avenue, 4th Floor, Room no 6,
Kolkata 700013 West Bengal