



Enforcement Department  
Recovery Division II

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India  
Tel: 022-26449401  
Email: maharukh@sebi.gov.in

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

**Attachment Proceeding No. 4189 and 4190 of 2018**  
**Certificate No.1831 of 2018**

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

**Attachment Proceeding No. 4189 and 4190 of 2018 - Release of attachment of bank accounts/ lockers, Demat accounts and Mutual Fund Folios**

1. Whereas Certificate No.1831 of 2018 has been drawn up by the Recovery Officer against **M/s.Apogee Business Solutions Pvt. Ltd. (earlier known as Frontline Bhoomi Vistar Pvt. Ltd.) (Defaulter) (PAN No. AABCF2132L)** for the sum of Rs.2,18,359/- (Rupees Two Lakhs Eighteen Thousand Three Hundred and Fifty Nine Only) along with further interest, all costs, charges and expenses was due from them in respect of the said Certificate in the above recovery Proceedings;
2. And whereas Notice of Attachment in the above proceedings was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.2,19,938/- (Rupees Two Lakhs Nineteen Thousand Nine Hundred and Thirty Eight Only) which includes 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 31<sup>st</sup> day of December, 2018

Seal  
Copy to:



*Atanu Pan*

RECOVERY OFFICER

**M/s.Apogee Business Solutions Pvt. Ltd. (PAN No. AABCF2132L)**  
(earlier known as Frontline Bhoomi Vistar Pvt. Ltd.)  
A/9, the Parle Colony Housing Society Ltd., Sahankar Road,  
Vile Parle East, Mumbai – 400 057.

ATANU PAN / अतनु पान  
General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति एवं विनियम 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.वी.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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