Enforcement Department
Recovery Division II

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

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

Attachment Proceeding No. 4205 and 4206 of 2019
Certificate No.1845 of 2018

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

Attachment Proceeding No. 4205 and 4206 of 2019 - Release of attachment of bank accounts/ lockers, Demat accounts and Mutual Fund Folios

1. Whereas Certificate No.**1845 of 2018** has been drawn up by the Recovery Officer against **M/s.Skay Finvest Pvt. Ltd (Defaulter) (PAN No. AABCS4526M)** for the sum of Rs.3,08,595/- (Rupees Three Lakhs Eight Thousand Five Hundred Ninety Five 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.3,11,455/- (Rupees Three Lakhs Eleven Thousand Four Hundred and Fifty Five 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 14th day of January, 2019

Seal
Copy to:

M/s.Skay Finvest Pvt. Ltd. (PAN No. AABCS4526M)
201, Orbit Plaza, New Prabhadevi Road,
Prabhadevi, Mumbai – 400 025.

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