भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery Division

Tel: 044-28880222
Email: recoverysro@sebi.gov.in

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

Attachment Proceeding No.4458 of 2019
Certificate No. RC 2077/2019

The Principal Officer/
Chairman & Managing Director / CEO
All the Banks in India

Attachment Proceeding Nos. 4458 of 2019 - Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

1. Whereas Certificate No. 2077/0219 dated April 12, 2019 has been drawn up by the Recovery Officer, against **Smiths & Founders (India) Limited ["Defaulter"] PAN- AACCS0158A,** for the sum of Rs.4,15,860/- (Rupees Four Lakh Fifteen Thousand Eight Hundred and Sixty Only) along with interest and costs is due from him in respect of the said certificate in the above Recovery Proceedings;

2. And whereas Notice of Attachment in the above proceedings was issued vide AP No. 4458 of 2019 attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;

3. A*nd* whereas SEBI has recovered an amount of Rs.4,22,000/- (Rupees Four Lakh Twenty Two Thousand Only) which includes interest and cost 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 and 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 Chennai this 24th day of May, 2019.

Seal

Recovery Officer

अपर्णा त्यागराजन
APARNA THYAGARAJAN

Copy to:
Smiths & Founders (India) Limited
505, 5th Floor, Brigade Rubix, No. 20
HMT Main Road, Bengaluru – 560 013.

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery Division

Tel: 044-28880222
Email: recoverysro@sebi.gov.in

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

Attachment Proceeding No.4459 of 2019
Certificate No. RC 2077/2019

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India.

Attachment Proceeding Nos. 4459 of 2019 - Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

1. Whereas Certificate No. 2077/0219 dated April 12, 2019 has been drawn up by the Recovery Officer, against **Smiths & Founders (India) Limited ["Defaulter"] PAN-AACCS0158A,** for the sum of Rs.4,15,860/- (Rupees Four Lakh Fifteen Thousand Eight Hundred and Sixty Only) along with interest and costs is due from him in respect of the said certificate in the above Recovery Proceedings;

2. And whereas Notice of Attachment in the above proceedings was issued vide AP No. 4459 of 2019 attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;

3. A*nd* whereas SEBI has recovered an amount of Rs.4,22,000/- (Rupees Four Lakh Twenty Two Thousand Only) which includes interest and cost 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 and 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 Chennai this 24th day of May, 2019.

Seal

Recovery Officer

अपरना त्यागराजन
APARNA THYAGARAJAN
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:
Smiths & Founders (India) Limited
505, 5th Floor, Brigade Rubix, No. 20
HMT Main Road, Bengaluru – 560 013.