



Recovery and Refund Department
Division II

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449311

Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4432 & 4433 of 2019
Certificate No. 2040 of 2019

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

Attachment Proceeding No. 4432 & 4433 of 2019 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas Recovery Certificate No.2040 of 2019 dated March 22, 2019 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,00,000/- (Rupees Five Lakh Only) along with further interest, all costs, charges and expenses etc. against M/s. Silverline Technologies Limited ["Defaulter"] PAN – AAACS7365M and the same is due from them in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the bank accounts/ demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 5,26,808/-/- (Five Lakh Twenty-Six Thousand Eight Hundred and 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 30th day of May, 2019

Seal



Copy to:
M/s Silverline Technologies Limited
PAN: AAACS7365M
Unit-121, SDF-IV, SEEPZ,
Andheri East,
Mumbai 400096


RECOVERY OFFICER
ATANU PAN / अतनु पान

General Manager & Recovery Officer
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.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in