



Recovery and Refund Department
Division II

भारतीय प्रतिभूति
और विनियम 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. 4535 & 4536 of 2019
Certificate No. 2128 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. 4535 & 4536 of 2019 - Release of attachment of
bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas Recovery Certificate No.2128 of 2019 dated May 14, 2019 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,00,000/- (Rupees Two Lakh Only) along with further interest, all costs, charges and expenses etc. against PAT Financial Consultants Pvt. Ltd. ["Defaulter"] PAN – AAACP3115E 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. 2,30,852/- (Two Lakh Thirty Thousand Eight Hundred Fifty-two 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 17th day of June, 2019

Seal



Copy to:

M/s PAT Financial Consultants Pvt. Ltd.
PAN: AAACP3115E
3/3A, 1st Floor, 32/34 Churchgate House,
Veer Nariman Road, Fort,
Mumbai 400001

RECOVERY OFFICER

ATANU PAN / अतनु पान

General Manager & Recovery Officer

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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