



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Division III

Tel: 022-26449786

Email: sabhishek@sebi.gov.in

Order No. RRD-3/12/2019

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4786 & 4787 of 2019
Certificate No. 1389 of 2018

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

**Attachment Proceeding No. 4786 & 4787 of 2019 - Release of attachment of
Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No.1389 of 2018 dated April 18, 2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 25,57,932,- (Rupees Twenty Five Lakh Fifty Seven Thousand Nine Hundred and Thirty Two only) along with further interest, costs, charges and expenses etc. against Greshma Shares and stocks Ltd. ["Defaulter"] PAN: AADCG5220E and the same was due in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.28,85,384/- (Rupees Twenty Eight Lakh Eighty Five Thousand Three Hundred and Eighty Four only), which includes further interest/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 of attachment.

Given under my hand and seal at Mumbai on 30th day of August, 2019.

Seal

Copy to:

Greshma Shares and stocks Ltd.

PAN: AADCG5220E

124, Viraj, 41/42, 4th Floor

S.V. Road, Khar (West)

Mumbai - 400052

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई