



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II
Tel: 022-26449610
recoveryho@sebi.gov.in

RRD/RD-II/GN/ 17783 /2020

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4059 & 4060
Certificate No. 1750 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. 4059 & 4060 of 2018- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No. **Certificate No. 1750 of 2018** dated **04.10.2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 656,430/- (Rupees Six Lakh Fifty Six Thousand Four Hundred And Thirty Only)** as detailed given below along with further interest, all costs, charges and expenses etc. jointly and severally against 1. **Mr. Anil Purohit**, 2. **Mr. Dhurva Narayan Jha** and 3. **The Blue Circle Services ["Defaulter"] PAN. 1. AGOPP5498D, 2. ACVPJ2857K and 3. AAACB2131L** and the same is due from them in respect of the said certificate; and
1. And whereas Notice of Attachment in the above proceedings dated 24.10.2018 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
2. And whereas SEBI has recovered an amount of **Rs.792,861.00 /-** (Rupees Seven Lakh Ninety Two Thousand Eight Hundred and Sixty One Rupees Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
3. 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 22nd day of October, 2020

Seal




RECOVERY OFFICER
Srishti Ambekar
सुष्मि आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबन्धक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

Copy to:

1. **Mr. Anil Purohit**, 6/1 Bijoy Mukherjee Lane, Bhawanipur, Kolkata- 700025
2. **Mr. Dhurva Narayan Jha**, P-27, Princep Street, 3rd Floor, Kolkata- 700072
3. **The Blue Circle Services**, 324, 3rd Floor, building no.9, Laxmi plaza, Laxmi Industrial Estate, new Link Road, Andheri West, Mumbai- 400053

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