Recovery and Refund Department
Recovery Division III
Tel: 022-26449327
Email: deeptis@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Release Order No. : RRD-3 / 50 / 2020

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 5437 & 5438 of 2019
Certificate No. 2593 of 2019

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 5437 & 5438 of 2019

1. Whereas **Recovery Certificate No. 2593 of 2019 dated November 06, 2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,07,247/- (Rupees One Lakh Seven Thousand Two hundred and Forty Seven only) along with further interest, costs, charges and expenses etc. against **Kappac Pharma Ltd. (PAN: AAACK4205A) ["Defaulter"]** and the same was due in respect of the said certificate;

2. And whereas Notices of Attachment dated **December 04, 2019** 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.1,19,280/- (Rupees One Lakh Nineteen Thousand Two Hundred and Eighty 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **9th day of November, 2020.**

Seal

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

09/11/2020

RECOVERY OFFICER

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Kappac Pharma Limited
B 302 Sony Apartment,
Opposite St Jude High School
90 Feet Road, Jarimari,
Sakinaka, Mumbai- 400072