



Recovery and Refund Department
Recovery Division II
Tel: 022-26449311
mollyg@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 5975 & 5980 of 2020
Certificate No. 3019 of 2020

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

Attachment Proceeding No. 5975 & 5980 of 2020 - Release of attachment of bank accounts, lockers, Demat accounts & Mutual Fund folios

1. Whereas Recovery Certificate No.3019 of 2020 dated September 09, 2020, 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 Heroic Mercantile Private Limited ["Defaulter"] PAN – AACCH8846C 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 and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.2,16,726/- (Rupees Two Lakh Sixteen Thousand Seven Hundred Twenty Six 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 and 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 04th day of December, 2020

Seal



Copy to:
Heroic Mercantile Private Limited
B 7, Floor No. 5, Block A,
Aidum Building, 1st Dhobi Talao Lane,
Opp. Kayani Bakery,
Mumbai – 400 002.


RECOVERY OFFICER

Srishti Ambekar
सुष्ठी आंबेकर
Dy. General Manager & Recovery Officer
उप 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