



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II

Tel: 022-26449610

Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 7030 & 7031 of 2021
Certificate No. 3594 of 2021

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

Attachment Proceeding No. 7030 & 7031 of 2021- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.3594 of 2021 dated 26.04.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,43,411/- (Rupees Five Lakh Forty Three Thousand Four Hundred Eleven Only) along with further interest, all costs, charges and expenses etc. against **Zahir Farooq Hawa ["Defaulter"] PAN. AAAPH2776E.**
2. And whereas Notice of Attachment in the above proceedings dated 26.07.2021 was issued attaching the bank accounts/demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.5,61,164/- (Rupees Five Lakh Sixty One Thousand One Hundred and Sixty Four 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 13th day of August, 2021

Seal



Copy to:
Zahir Farooq Hawa
(PAN: AAAPH2776E)
1301/13 Zahara Tower,
Dr.E. Moses Road,
Worli, Mumbai-400018

Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय 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.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in