



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. 4322 & 4323 of 2019
Certificate No. 1908 of 2019

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

Attachment Proceeding No. 4322 & 4323 of 2019 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1908 of 2019 dated 24.01.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,31,477/- (Rupees Three Lakhs Thirty One Thousand Four Hundred Seventy Seven Only) along with further interest, all costs, charges and expenses etc. against Gaparik Trade & Finance Resources Pvt.Ltd. ["Defaulter"] PAN. AAACG5396E.
2. And whereas Notice of Attachment in the above proceedings dated 18.02.2019 was issued attaching the bank accounts/lockers, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.3,98,309/- (Rupees Three Lakh Ninety Eight Thousand Three Hundred and Nine 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 26th Day of August, 2021

Seal



Copy to:
Gaparik Trade & Finance Resources Pvt.Ltd.
(PAN:AAACG5396E)
103 Great Western Building,
Nagindas Master Road Extn
Fort, Mumbai-400023

RECOVERY OFFICER

Shruti Ambekar

सुष्मिता आंबेकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई