



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Release Order No. : RRD-3/ 89/ 2021

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 4183 & 4184 of 2018

Certificate No. 1827 of 2018

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. 4183 & 4184 of 2018

1. Whereas Recovery Certificate No. 1827 of 2018 dated 04.12.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,10,140/- (Rupees One Lakh Ten Thousand One Hundred and Forty only) along with further interest, costs, charges and expenses etc. against Gaparik Trade and Finance Resources Ltd (PAN: AAACG5396E)
2. And whereas Notices of Attachment dated 24.12.2018 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.1,12,737/- (Rupees One Lakh Twelve Thousand Seven Hundred and Thirty Seven only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 of attachment.

Given under my hand and seal at Mumbai this 02nd Day of September, 2021.



Copy to:

Gaparik Trade and Finance Resources Ltd (PAN: AAACG5396E)
613/B Mangal Aarambh Kora Kendra,
Borivali West, Mumbai - 400092
AND
103 Great Western building, Nagindas Master Road Extn,
Fort, Mumbai - 400023


02/09/2021
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 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

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