



Recovery and Refund Department  
Recovery Division II  
Tel: 022-26449311  
[mollyg@sebi.gov.in](mailto:mollyg@sebi.gov.in)

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios  
Attachment Proceeding Nos. 4261 and 4262 of 2019  
Certificate No. 1869 of 2018

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

**Sub.: Attachment Proceeding Nos. 4261 and 4262 of 2019 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios**

1. Whereas a Recovery Certificate No. 1869 of 2018 dated 27.12.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,19,477/- (Rupees Two Lakh Nineteen Thousand Four Hundred Seventy Seven only) along with further interest, all costs, charges and expenses etc. from **Twin Best Trading & Marketing Pvt. Ltd. (PAN AACCT2533L) [Defaulter]**;
2. And whereas Notices of Attachment dated 21.01.2019 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.2,53,669/- (Rupees Two Lakh Fifty Three Thousand Six Hundred Sixty Nine only), which includes interest and costs, towards full and final settlement of dues under 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 Notices of Attachment.

Given under my hand and seal at Mumbai this 18<sup>th</sup> day of May, 2022

Seal



Copy to:

Twin Best Trading & Marketing Pvt. Ltd.  
101, 1<sup>st</sup> Floor, Gurunanak Industrial Estate,  
Safed Pool, Andheri Kurla Road,  
Andheri East, Mumbai 400072

  
**RECOVERY OFFICER**

Srishti Ambekar  
सृष्टी आंबोकर

Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूती 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](http://www.sebi.gov.in)

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