

Release Order No: WRO/WRO-DIV-1/899/7785/2024

GENERAL MANAGER & RECOVERY OFFICER WESTERN REGIONAL OFFICE

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios Attachment Proceedings Nos. 12158 of 2024 Certificate No. RC 7785 of 2024

The Principal Officer/Chairman & Managing Director/CEO All the Banks in India/All the Mutual Funds in India/ Head Post Master NSDL/CDSL. Mumbai

- 1. Whereas Recovery Certificate No. RC 7785 of 2024 dated May 06,2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 4,13,000 (Rupees Four Lakh Thirteen Thousand Only) along with further interest, all costs, charges and expenses etc. Accurate Securities and Registry Pvt Ltd (PAN:AAECD8837D) ["Defaulter"] and the same was due in respect of the said certificate.
- 2. And whereas Notices of Attachment 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 full amount, which includes penalty, interest and recovery cost 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 against Accurate Securities and Registry Pvt Ltd (PAN: AACED8837D) attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
- 5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
- 6. This is without prejudice to any other order of attachment or freeze by the competent authority under any Law.

Given under my hand and seal at Ahmedabad this 01st day of May 2025.



Copy to:

Accurate Securities and Registry Pvt Ltd Address : 203, Shangrila Arcade, Above Samsung Showroom, Nerar Shyamal Cross Road, Satellite, Ahmedabad, Gujarat-380015

Vika Sukhurl

Recovery Officer

विकास सुखवाल / VIKAS SUKHWAL वस्ली अधिकारी एवं महाप्रबंधक Recovery Officer & General Manager भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India अहमदाबाद / Ahmedabad

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८०००६.

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