



RRD/RR\_Div/TG/1045/303/2014

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

**Attachment Proceeding No. 1098, 1099 and 1100 of 2014**  
**Certificate No. 303 of 2014**

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

**Attachment Proceeding Nos. 1098, 1099 and 1100 of 2014 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a **Recovery Certificate 303 of 2014 dated July 16, 2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum Rs. 1,68,595 (i.e. Rupees One Lakh Sixty-Eight Thousand Five Hundred and Thirty-Eight only) along with further interest, all costs, charges and expenses etc. against **M/s Million Investrade Limited [PAN: AAACM7304C] [“Defaulter”]**.
2. And whereas Notices of Attachment in the above proceedings dated July 16, 2014 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the 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 Notices of Attachment.
5. 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 Mumbai on this 04<sup>th</sup> day of December, 2025.

SEAL



*Jayeeta Ray*

**RECOVERY OFFICER**

**JAYEETA RAY**

**जईता रे**

**Dy. General Manager & Recovery Officer**  
उप महाप्रबन्धक एवं वसूली अधिकारी  
**Securities and Exchange Board of India**  
भारतीय प्रतिभूति और विनियम बोर्ड  
Mumbai  
मुंबई

**Copy to:**

**M/s Million Investrade Limited**

**PAN: AAACM7304C**

Address: Narayan Building, 3<sup>rd</sup> floor, 23 Laxmi Napoo  
Road, Dadar East, Mumbai - 400014