



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/22, recoverynro@sebi.gov.in

Order Releasing Bank, Demat, Post Office Accounts and Mutual Funds Folios of
Sumac International Limited in the matter of Illiquid Stock Options at BSE.

Attachment Proceeding No. 15060 & 15061 of 2025

Certificate No. 8601 of 2025

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India
Post Master of all the Post Offices in India

NSDL and CDSL, Mumbai

1. Whereas Certificate No. 8601 of 2025 dated **February 04, 2025** was drawn against **Sumac International Limited** [Defaulter] PAN: AABCS8193A in the matter of **Illiquid Stock Options at BSE** and a sum of **Rs. 6,11,000/- (Rupees Six Lakh Eleven Thousand Only)** was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas a Notices of Attachment dated **December 15, 2025** under the above proceedings was issued attaching bank, post office, demat accounts/lockers and mutual fund folios of the defaulter.
3. And whereas an amount of **Rs 6,61,000/- (Rupees Six Lakh Sixty-One Thousand Only)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Sumac International Limited (PAN: AABCS8193A)** attached, if any, pursuant to the above notice of attachment with immediate effect.
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 New Delhi this 30th day of December, 2025.

SEAL



Signed
RECOVERY OFFICER

राजन कुमार/Rajan Kumar
दसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

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