



Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RRD/RD3/VB/422/4094/2022

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 7858 & 7859 of 2022
Certificate No. 4129 of 2021

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

Attachment Proceeding Nos. 7858 & 7859 of 2022 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.4129 of 2021 dated 31.08.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,12,047/- (i.e. Rupees One Lakh Twelve Thousand and Forty-Seven Only) along with further interest, all costs, charges and expenses etc. against Nilesch Chauhan ["Defaulter"] PAN: ACTPC1722E.
2. And whereas Notices of Attachment in the above proceedings dated 25.03.2022 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.1,36,000/- (Rupees One Lakh Thirty-Six Thousand Only), which includes 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.

Given under my hand and seal at Mumbai this 25th Day of July, 2023.

Seal



Copy to:
Nilesch Chauhan (PAN: ACTPC1722E)
58, 3rd Floor, Jariwala Building,
Opposite Bane Compound,
479, Sane Guruji Road, Mumbai - 400034

RECOVERY OFFICER

Deepu Anandan

दीपू आनंदन

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूती एवं विनियम बोर्ड
Mumbai
मुंबई