



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 6089 & 6090 of 2020
Certificate No. 3036 of 2020

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 6089 & 6090 of 2020.

1. Whereas Recovery Certificate No. 3036 of 2020 dated September 21, 2020 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 7,74,874/- (Rupees Seven Lakh Seventy-Four Thousand Eight Hundred and Seventy-Four Only) along with further interest, costs, charges and expenses etc. against Janak Chimanlal Dave (PAN: AEPPD9110D) ["Defaulter"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated November 13, 2020 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 the amount Rs. 8,12,998.41/- (Rupees Eight Lakh Twelve Thousand Nine Hundred Ninety-Eight and Forty-One Paise Only) which includes further interest / costs 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter with respect to Recovery Certificate No. 3036 of 2020 (with AP No. 6089 & 6090 of 2020) only, if any, pursuant to the above said notice(s) of attachment.
5. Notices of Attachment issued, if any, towards Recovery Certificate Nos. 4339 of 2021 and 4521 of 2022 shall continue to be in force till further instructions/directions from SEBI.

Given under my hand and seal at Mumbai this 3rd Day of November, 2022.

Seal



Suchismita Sahoo
RECOVERY OFFICER

Copy to:
Janak Chimanlal Dave
140 L CAVAL CROSS LANE NO. 7, 4TH FLOOR
KALBADEVI,
MUMBAI-400002

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
www.sebi.gov.in

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 031.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in