



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: kpjadhav@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. 8309 & 8310 of 2022
Certificate No. 4670 of 2022

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. 8309 & 8310 of 2022

1. Whereas **Recovery Certificate No. 4670 of 2022 dated April 19, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,56,000/- (Rupees Five Lakh Fifty Six Thousand only) along with further interest, costs, charges and expenses etc. against **Ashok Narayan Waje (PAN: AARPW8396C)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **May 26, 2022** 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.6,04,401/- (Rupees Six Lakh Four Thousand and Four Hundred One 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, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **24th Day of April, 2023.**



KIRTIKUMAR JADHAV
DEPUTY GENERAL MANAGER & RECOVERY OFFICER

Copy to:
Ashok narayan Waje
Samadhan CHS, Siddharth Chawl,
Anandgarh, Vikhroli Park,
Vikhroli, Mumbai 400079

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in