



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding Nos. 9594 & 9595 of 2023
Certificate No. 5493 of 2022

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

Attachment Proceeding No. 9594 & 9595 of 2023- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.5493 of 2022 dated 29.08.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.12,11,000 /- (Rupees Twelve Lakh Eleven Thousand Only) along with further interest, all costs, charges and expenses etc. against **Amar Adhav ["Defaulter"] PAN. AEBPA2694B** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings dated 09.01.2023 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.12,41,000 (Rupees Twelve Lakh and Forty-One Thousand Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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 22nd Day of December, 2023

Seal



Copy to:

Amar Adhav (PAN:AEBPA2694B)
Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road
Andheri East, Mumbai-400069

RECOVERY OFFICER
DEEPU ANANDAN

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