



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 No. 9700 & 9701 of 2023
Certificate No. 6160 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. 9700 & 9701 of 2023- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate No.6160 of 2022 dated 27.12.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,07,000 /- (Rupees One Lakh Seven Thousand Only) along with further interest, all costs, charges and expenses etc. against **Rupesh Balkrishna Bhoir ["Defaulter"] PAN. ALZPB9604R**.
2. And whereas Notice of Attachment in the above proceedings dated 20.01.2023 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.1,08,555.91 (Rupees One Lakh Eight Thousand Five Hundred Fifty Five and Ninety One Paise), which includes interest and 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 bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 10th Day of March, 2023

Seal

Copy to:

Rupesh Balkrishna Bhoir (PAN: ALZPB9604R)
B 06 Damodar Nagar, Tulinj Road,
Near Damodar Hall Vasai
Nallosapara East
Vasai-401209



S. Ambekar
RECOVERY OFFICER

Srishti Ambekar
सुष्ठी आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं सुष्ठी अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई