



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhav@sebi.gov.in

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

Attachment Proceeding No. 781 of 2014 & 782 & 783 of 2014
Recovery Certificate No. 196 of 2014

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

1. Whereas Recovery Certificate No. 196 of 2014 dated July 10, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,48,441/- (Rupees One Lakh Fourty Eight Thousand Four Hundred and Forty One Only) along with further interest, costs, charges and expenses etc. against **Sachin Suresh Patil (PAN: AKSPP2441A) ["Defaulter"]** and the same was due in respect of the said certificate.
1. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
2. And whereas SEBI has recovered the amount of Rs. 2,32,192/- (Rupees Two Lakh Thirty-Two Thousand One Hundred and Ninety-Two Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
3. 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 of attachment under intimation to SEBI.
4. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI. **Further, attachments under other certificates pending against him shall continue to operate untill further notice/order in this behalf from SEBI.**

Given under my hand and seal at Mumbai this January 25, 2024

Seal



Copy to:

Sachin Suresh Patil
2/3, Gopal Bhuvan Wadi, K.G. Marg,
Opp. Khed Galli, Prabhadevi,
Mumbai-400025


RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई