



Release Order No: RRD-1/706/2152/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 11998 & 11999 of 2024
Certificate No. 7681 of 2024

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

Attachment Proceeding No. 11998 & 11999 of 2024 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas **Recovery Certificate No. 7681 of 2024** dated February 21, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 25,45,000/- (Rupees Twenty-Five Lakh and Forty-Five Thousand Only) along with interest / costs / charges / expenses etc. against **Harsha Bhatkal (PAN: AACPB3100C) ["Defaulter"]** for failure to pay the penalty imposed by Quasi Judicial Authority vide Order dated September 15, 2023.
2. And whereas Notices of attachment dated March 11, 2024 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 of Rs. 25,69,000/- (Rupees Twenty-Five Lakh and Sixty-Nine Thousand 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 and Mutual Fund Folios** of the Defaulter, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 15th day of March, 2024.

Seal



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

Harsha Bhatkal (PAN: AACPB3100C)

N 5 Prathmesh, Veer Savarkar Marg,

Prabhadevi, Mumbai-400 025.