



Release Order No: RRD-1/827/8238/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 13251 & 13252 of 2024

Certificate No. 8238 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. 13251 & 13252 of 2024 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 8238 of 2024 dated October 24, 2024, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,66,000/- (Rupees Five Lakh Sixty - Six Thousand Only)** along with interest / costs / charges / expenses etc. against **Darshana Anand Damle (PAN: AAQPD6358N) ("Defaulter")** for failure to pay the penalty imposed by Adjudicating Officer vide Order No. Order/GR/HK/2023-24/29534 dated October 03, 2023 dated in the matter of ISO at BSE.
2. And whereas Notices of attachment dated November 13, 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. 5,71,000/- (Rupees Five Lakh Seventy-One 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.
5. If the Defaulters are not having any type of account/ folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 3rd day of December, 2024.

Seal



[Handwritten Signature]

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:

Darshana Anand Damle (PAN: AAQPD6358N)

Plot No. 9, Gayatri Niwas, Near Gayatri Garden,

Marriage Hall, Opp Old Katrap Petrol Pump,

Badlapur, Thane-421503