



Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 5125 & 5126 of 2019
Certificate No. 2525 of 2019

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

**Attachment Proceeding Nos. 5125 & 5126 of 2019 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 2525 of 2019 dated August 30, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 21,39,740/- (Rupees Twenty-One Lakh Thirty-Nine Thousand Seven Hundred Forty only) along with interest / costs / charges / expenses etc. against **Rajiv C. Gandhi (PAN: ADHPG1536B) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated October 01, 2019 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 an amount of Rs. 31,93,863.74 (Rupees Thirty-One Lakh Ninety-Three Thousand Eight Hundred Sixty-Three and Seventy-Four Paise only) which includes 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 & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 05th Day of May, 2025.

SEAL

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RECOVERY OFFICER

Copy to:
Rajiv C. Gandhi (PAN: ADHPG1536B)
A/102, New Shivam CHS, Shripal Complex,
Agashi Road, Virar West, thane - 401303

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai