



Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 8984 & 8985 of 2022
Certificate No. 5401 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. 8984 & 8985 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate No.5401 of 2022 dated 22.08.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,51,000 /- (Rupees Five Lakh Fifty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Chandrakant Babu Mohite ["Defaulter"] PAN. ANKPM2741H.** pursuant to Order No.Order/PM/PA/2021-22/14275-14290 dated 24.11.2021
2. And whereas Notice of Attachment in the above proceedings dated 13.09.2022 was issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas Hon'ble SAT vide Order dated 19.12.2022 allowed the appeals filed by the entity and quashed the impugned order dated 24.11.2021 pursuant to which the instant recovery proceedings have been initiated. Further, Hon'ble SAT has also directed that the attachments made are to be lifted and the recovery made shall be returned forthwith.
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 notices of attachment.

Given under my hand and seal at Mumbai this 28th Day of December 2022

Seal



Copy to:

Chandrakant Babu Mohite (PAN: ANKPM2741H)
H/11 Om Shri Haridham welfare Society, Mahajan Wadi,
Near Hanuman Temple, Mira gaathan,
Mira Road
Thane-401107


RECOVERY OFFICER

Srishti Amgokar
सुश्री अंगोकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई