



Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 9341 & 9342 of 2022
Certificate No. 5814 of 2022

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

1. Whereas a Recovery **Certificate No. 5814 of 2022 dated 20.10.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.10,60,845/- (Rupees Ten Lakh Sixty Thousand Eight Hundred Forty Five Only) along with further interest, all costs, charges and expenses etc. against **Neeleshkumar Radheshyam Lahoti ["Defaulter"] PAN: ABJPL7269A** and the same was due in respect of the said certificate.
2. And whereas Notice of Attachment 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.10,63,097.64 (Rupees Ten Lakh Sixty Three Thousand Ninety Seven and Sixty Four Paise Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. 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.

Given under my hand and seal at Mumbai this 10th day of May, 2023.

Seal

Copy to:

Neeleshkumar Radheshyam Lahoti
A/2002, Ajmera Pristine CHS, Yogi Nagar,
Borivali West, Mumbai - 400092



RECOVERY OFFICER

Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in