



Recovery and Refund Department
Recovery Division II
Tel: 022-26449311
mollyg@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 Nos. 3487 and 3488 of 2018
Certificate No. 1296 of 2017

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

Sub.: Attachment Proceeding Nos. 3487 and 3488 of 2018 - Release of attachment of bank accounts/lockers, demat accounts and mutual fund folios

1. Whereas a Recovery Certificate No. 1296 of 2017 dated 21.12.2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.6,56,507/- (Rupees Six Lakh Fifty Six Thousand Five Hundred Seven only) along with further interest, all costs, charges and expenses etc. from **Jignesh P Lakhani (PAN AAZPL6285F) [Defaulter]**;
2. And whereas Notices of Attachment dated 28.03.2018 in the above proceedings were issued attaching the bank accounts, demat accounts, mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs.7,84,710/- (Rupees Seven Lakh Eighty Four Thousand Seven Hundred Ten only), which includes interest and costs, towards full and final settlement of dues under the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers, demat accounts and 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 23rd day of March, 2022

Seal

Copy to:

Shri Jignesh P Lakhani
1/27, Anam Niwas,
M.G. Road,
Mulund West,
Mumbai 400080



Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबोकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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.

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